

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107941

Entity Name: KAY CONCEPTS, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

5471 STALLION LAKE DR.
PALM HARBOR, FL 34685

New Principal Place of Business:

1411 NORRIS WAY
TARPON SPRINGS, FL 34688

Current Mailing Address:

5471 STALLION LAKE DR.
PALM HARBOR, FL 34685

New Mailing Address:

1411 NORRIS WAY
TARPON SPRINGS, FL 34688

FEI Number: 59-3484047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, HEIDI
5471 STALLION LAKE DR.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

KAY, HEIDI
1411 NORRIS WAY
TARPON SPRINGS, FL 34688 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: KAY, HEIDI
Address: 5471 STALLION LAKE DR.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: KAY, HEIDI
Address: 1411 NORRIS WAY
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEIDI S. KAY

OWNE

02/28/2005

Electronic Signature of Signing Officer or Director

Date