

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028762

FILED
Feb 26, 2004
Secretary of State

Entity Name: KITCHTON ASSOCIATES, INC.

Current Principal Place of Business:

3500 BAY RIDGE WAY
PORT CHARLOTTE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

4159 GUMBO LIMBO COURT
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3500 BAY RIDGE WAY
PORT CHARLOTTE
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

4159 GUMBO LIMBO COURT
BONITA SPRINGS, FL 34134 US

FEI Number: 59-3500345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHTON, RONALD
3500 BAY RIDGE WAY
PORT CHARLOTTE, FL 33953

Name and Address of New Registered Agent:

KITCHTON, RONALD
4159 GUMBO LIMBO COURT
BONITA SPRINGS, FL 34134

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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KITCHTON, RONALD T
Address: 3500 BAY RIDGE WAY
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP () Delete
Name: KITCHTON, DONNA
Address: 3500 BAY RIDGE WAY
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KITCHTON, RONALD T
Address: 4159 GUMBO LIMBO COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: KITCHTON, DONNA
Address: 4159 GUMBO LIMBO COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: RONALD KITCHTON

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date