

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035685

Entity Name: KAYAT & SONS INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2303 OLD FIELD DR
ORLANDO, FL 32837

New Principal Place of Business:

2433 RAVEN CROFT COURT
ORLANDO, FL 32837

Current Mailing Address:

2303 OLD FIELD DR
ORLANDO, FL 32837

New Mailing Address:

2433 RAVEN CROFT COURT
ORLANDO, FL 32837

FEI Number: 59-3568520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAYAT, JOSEPH
2303 OLD FIELD DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

KAYAT, JOSEPH
2433 RAVEN CROFT COURT
ORLANDO, FL 32837 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: JOSEPH KAYAT

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAYAT, JOSEPH
Address: 2303 OLD FIELD DR
City-St-Zip: ORLANDO, FL 32837

Title: STD () Delete
Name: KAYAT, GEORGE
Address: 11717 SIR WINSTON WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAYAT, JOSEPH
Address: 2433 RAVEN CROFT COURT
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH KAYAT

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date