

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000040231

Entity Name: K N J OF CITRUS, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

5880 W. PINE CIRCLE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

685 AFTERGLOW CIRCLE
CRYSTAL RIVER, FL 34428

Current Mailing Address:

5880 W. PINE CIRCLE
CRYSTAL RIVER, FL 34429

New Mailing Address:

685 AFTERGLOW CIRCLE
CRYSTAL RIVER, FL 34428

FEI Number: 59-3511116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBELL, KAREN
5880 W. PINE CIRCLE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

LUDLOW, CHRISTOPHER
685 AFTERGLOW CIRCLE
CRYSTAL RIVER, FL 34428 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: CHRISTOPHER LUDLOW

05/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HUBBELL, KAREN
Address: 5880 WEST PINE CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP () Delete
Name: HUBBELL, GERALD
Address: 5880 WEST PINE CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTERGLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VP (X) Change () Addition
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTERGLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SEC () Change (X) Addition
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTERGLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TRE () Change (X) Addition
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTER GLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: DIR () Change (X) Addition
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTERGLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: DIR () Change (X) Addition
Name: LUDLOW, CHRISTOPHER
Address: 685 AFTERGLOW CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: CHRISTOPHER LUDLOW

PST

05/19/2005

Electronic Signature of Signing Officer or Director

Date