

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041310

FILED
Apr 19, 2005
Secretary of State

Entity Name: KALEIDOSCOPE MARKETING GROUP, INC.

Current Principal Place of Business:

5750 CAMINO DEL SOL
#200
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

PO BOX 273871
BOCA RATON, FL 33427

New Mailing Address:

5750 CAMINO DEL SOL
#200
BOCA RATON, FL 33433

FEI Number: 65-0835684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSENHANS, VIVIAN
5750 CAMINO DEL SOL
#200
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSENHANS, VIVIAN
Address: PO BOX 273871
City-St-Zip: BOCA RATON, FL 33427

Title: D () Delete
Name: JOSENHANS, COREY
Address: 1120 N NOPAL STREET (#19)
City-St-Zip: SANTA BARBARA, CA 93103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOSENHANS, VIVIAN
Address: 5750 CAMINO DEL SOL
City-St-Zip: BOCA RATON, FL 33433

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: VIVIAN JOSENHANS

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date