2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 14, 2005 08:00 AM **DOCUMENT # P98000069715 Secretary of State** 1. Entity Name K. C. FIVE CORPORATION Principal Place of Business Mailing Address 137 OSPREY POINT DRIVE 137 OSPREY POINT DRIVE OSPREY, FL 34229 OSPREY, FL 34229 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0857109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, WALTER K DO NOT WRITE 137 OSPREY POINT DRIVE OSPREY, FL 34229 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trile if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. U00000180768 01/14/05-80019-018 150.00 TITLE CARLSON, WALTER K NAME STREET ADDRESS 137 OSPREY POINT DRIVE CITY-ST-ZIP OSPREY, FL 34229 NAME CARLSON, ELLEN C 137 OSPREY POINT DRIVE STREET ADDRESS OSPREY, FL 34229 CITY-ST-ZIP TITLE CARLSON, RICHARD D NAME STREET ADDRESS 16560 HUTCHINSON ROAD DO NOT WRITE CITY-ST-ZIP ODESSA, FL 33556 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F MAME STREET ADDRESS COTY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an algorithm of the receiver of the second of the corporation of the receiver or trustee empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-05 941-961-772