

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092824

FILED
Apr 27, 2005
Secretary of State

Entity Name: KYNLEY HOLDINGS COMPANY

Current Principal Place of Business:

1809 COLONIAL BLVD
FT MEYERS, FL 33907 US

New Principal Place of Business:

1436 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 US

Current Mailing Address:

1809 COLONIAL BLVD
FT MEYERS, FL 33907 US

New Mailing Address:

1436 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 US

FEI Number: 65-0872630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLUTRI, CARMEN, ESQ.
1809 COLONIAL BLVD
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DELLUTRI, CARMEN, ESQ.
1436 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: CARMEN DELLUTRI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELLUTRI, MARJORIE
Address: 1809 COLONIAL BLVD
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELLUTRI, MARJORIE
Address: 1436 ROYAL PALM SQUARE BOULEVARD
City-St-Zip: FT MYERS, FL 33919

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: MARJORIE DELLUTRI

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date