

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001704

Entity Name: KGI CAPITAL, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

240 PONTE VEDRA PARK DR.
SUITE 150
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

240 PONTE VEDRA PARK DR.
SUITE 150
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3551145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
225 WATER STREET STE. 900
JACKSONVILLE, FL 32202 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: ENGMANN, RODOLFO F
Address: 149 CLEARLAKE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: NEWMAN, CHARLES W
Address: 240 PONTE VEDRA PARK DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGMANN, RODOLFO F
Address: 240 PONTE VEDRA PARK DR., STE 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: NEWMAN, CHARLES W
Address: 240 PONTE VEDRA PARK DR., STE 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RODOLFO F. ENGMANN

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date