

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003046

FILED
Jan 09, 2004
Secretary of State

Entity Name: THE KENNETH J. KALIS COMPANY, INC.

Current Principal Place of Business:

4609 S.W. 97TH TERRACE
GAINESVILLE, FL 32608

New Principal Place of Business:

17220 NW 78TH AVENUE
ALACHUA, FL 32615

Current Mailing Address:

4609 S.W. 97TH TERRACE
GAINESVILLE, FL 32608

New Mailing Address:

17220 NW 78TH AVENUE
ALACHUA, FL 32615

FEI Number: 59-3552185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIS, KENNETH J
4609 S.W. 97TH TERRACE
GAINESVILLE, FL 32608

Name and Address of New Registered Agent:

KALIS, KENNETH J
17220 NW 78TH AVENUE
ALACHUA, FL 32615

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: KENNETH J. KALIS

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DD () Delete
Name: KALIS, KENNETH J
Address: 4609 S.W. 97TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KALIS, KENNETH J
Address: 17220 NW 78TH AVENUE
City-St-Zip: ALACHUA, FL 32615

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: KENNETH J. KALIS

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date