

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015659

FILED
Apr 13, 2005
Secretary of State

Entity Name: THE KAHILT CORPORATION

Current Principal Place of Business:

1023 CASUARINA RD
#5
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1023 CASUARINA RD
#5
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0902221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F. ANDREWS TAINOR
5051 CASTELLO DRIVE
SUITE 5
NAPLES, FL 34103 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: P () Delete
Name: ROSS, HILARY
Address: 1023 CASUARINA RD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: ROSS, KATHRYN
Address: 348 S OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: ROSS, HILARY
Address: 1023 CASUARINA RD., #5
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: ROSS, VICTORIA
Address: 348 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROSS, KATHRYN
Address: 1023 CASUARINA RD #2
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: ROSS, HILARY
Address: 1023 CASUARINA RD. #5
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: ROSS, VICTORIA
Address: 1023 CASUARINA RD #4
City-St-Zip: DELRAY BEACH, FL 33483

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: HILARY ROSS

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date