

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033202

Entity Name: KERBACH COMPANY, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4972 PRIETO DR.
PENSACOLA, FL 32506

New Principal Place of Business:

232 MASSACHUSETTS AVE
PENSACOLA, FL 32505

Current Mailing Address:

4972 PRIETO DR.
PENSACOLA, FL 32506

New Mailing Address:

P.O. BOX 36217
PENSACOLA, FL 32516

FEI Number: 59-3573193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRYON
4972 PRIETO DR.
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

WILSON, BRYON
232 MASSACHUSETTS AVE
PENSACOLA, FL 32505 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, BRYON M
Address: 4972 PRIETO DR
City-St-Zip: PENSACOLA, FL 32506

Title: V () Delete
Name: FIM, WILSON
Address: 4972 PRIETO DRIVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, BRYON M
Address: 232 MASSACHUSETTS AVE
City-St-Zip: PENSACOLA, FL 32505

Title: V (X) Change () Addition
Name: KIM, WILSON
Address: 4972 PRIETO DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: BRYON M WILSON

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date