2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM DOCUMENT # P99000062244 **Secretary of State** 1. Entity Name KIT MARKETING, INC. Principal Place of Business Mailing Address 4600 W CYPRESS ST, SUITE 500 4600 W CYPRESS ST, SUITE 500 TAMPA, FL 33607 TAMPA, FL 33607 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3587155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, AL R JR DO NOT WRITE 4600 W CYPRESS ST, SUITE 500 TAMPA, FL 33607 _ IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE HUDSON, KENETH W JR NAME STREET ADDRESS 1049 AXLEWOOD CIRCLE U00000290723 BRANDON, FL 33511 CITY-ST-ZIP 04/07/05-80001-006 150.00 TITLE HUDSON, PHYLLIS J NAME STREET ADDRESS 1049 AXLEWOOD CIRCLE CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #