

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078579

FILED
Apr 30, 2005
Secretary of State

Entity Name: KEEP IT SIMPLE SWEETHEART U.S.A. CORP.

Current Principal Place of Business:

2319 BETHUNE AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2319 BETHUNE AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3599213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT, MARK A
2319 BETHUNE AVENUE
JACKSONVILLE, FL 32207 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: CHESTNUT, MARK A
Address: 2319 BETHUNE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: LINK, BRENDA J
Address: 641 61 ST. STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SANTIAGO, LUIS E
Address: 12518 GENTLE KNOLL CT.
City-St-Zip: JACKSONVILLE, FL 32258

Title: T () Change (X) Addition
Name: ADDERBROOKE, JOHN J
Address: 1418 LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32208

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: MARK A. CHESTNUT

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date