


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2005 8:00 am
Secretary of State

08-16-2005 90040 005 ***150.00

DOCUMENT # P99000084052			
1. Entity Name 24 KT EXPRESS, INC.			
Principal Place of Business 8 PINE CIR. DR. OCALA, FL 34472		Mailing Address 10720 SAPP BROS DR OMAHA, NE 68138 US	
2. Principal Place of Business		3. Mailing Address 10410 S. 144 th ST.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Ste 3	
City & State		City & State OMAHA NE	
Zip	Country	Zip	Country
		68138	USA
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LENTINE, ROSEMARIE E 8 PINE CIR. DR. OCALA, FL 34472		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when registering)</small> DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LENTINE, FRANK 8 PINE CIRCLE DR OCALA, FL 34472 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.			
SIGNATURE: <u>James R. Larsen Acot</u>		Date: <u>7/27/05</u> (402) 891-1040	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

50061862



07192005 Chg-P CR2E034 (10/03)

4. FEI Number
59-3605780

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required



ATTACHMENT

50061862

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2005

24 KT EXPRESS, INC.
10410 SOUTH 144TH STREET, STE 3
OMAHA, NE 68138 US

SUBJECT: 24 KT EXPRESS, INC.
Ref. Number: P99000084052

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

An officer or director must sign the report.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott
Document Specialist

Letter Number: 505A00047270

ATTACHMENT

57061862



FLORIDA DEPARTMENT OF STATE
Secretary of State
Glenda E. Hood
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

First-Class Mail
U.S. Postage
PAID
State of Florida
84321

NOTICE OF INTENT TO DISSOLVE

0283508 01 MB 0.104 **AUTO T7 0 1203 68138-382320



24 KT EXPRESS, INC.
10720 SAPP BROS DR
OMAHA NE 68138-3823

OPTION 3 - **Receive a form by mail** - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail.

Document #

P99000084052

24 KT EXPRESS, INC.
10720 SAPP BROS DR
OMAHA NE 68138-3823

10410 S. 144th St
St 3
OMAHA, NE 68138



CR2E09S-2nd 03/05

ATTACHMENT
Larsen & Associates
Truckers Professional Services

Bookkeeping • Tax Preparation • Incorporation • Financial Planning

"Handling All Your Financial Needs"

50061862

July 27, 2005

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: 24 KT Express, Inc. Ref #P99000084052

Dear Mr. Scott:

We received your letter dated July 19, 2005. We never received the pre-printed report like we have in years past, or a notice until just recently. I am enclosing a check for the annual fee of \$150.00. Please waive the \$400.00 late fee. Please note that our mailing address has changed, indicated on the enclose card.

Thank You

James R. Larsen
James R. Larsen