

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90114 030 ***150.00

DOCUMENT # P99000087298

1. Entity Name
KENNETH WAYNE, INC.



Principal Place of Business
**503 HOLLY DRIVE
SATELLITE BEACH, FL 32937**

Mailing Address
**503 HOLLY DRIVE
SATELLITE BEACH, FL 32937**

50029170



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03132005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3603350

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KOZACK, KENNETH W
503 HOLLY DRIVE
SATELLITE BEACH, FL 32937**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
**DPST
KOZACK, KENNETH W
503 HOLLY DRIVE
SATELLITE BEACH, FL 32937** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth W Kozack Pres 3/14/05 779-3484

Date

Daytime Phone #

FIFTH ANNUAL MEETING
KENNETH WAYNE, INC.

ATTACHMENT

#099000087298

50029170

**MINUTES OF THE FIFTH ANNUAL COMBINED MEETING
STOCKHOLDERS AND BOARD OF DIRECTORS
OF
KENNETH WAYNE, INC.**

MINUTES of the Fifth Annual Meeting of Shareholders and Board of Directors of the above named corporation was held at 503 Holly Drive, Satellite Beach, FL 32937 on September 27, 2004 at 1:00 p.m. in the afternoon.

The President, who stated the objective of the meeting and requested the election of a Chairman, duly called the meeting to order.

On a motion duly made and carried, the vote was taken and Kenneth W. Kozack was elected Chairman of the meeting.

The Secretary then read the Notice of Meeting to the following Shareholders who were present in person:

Kenneth W. Kozack holding 510 Shares of Common Stock

The Chairman then stated that a majority of the total number of outstanding shares of the Corporation was presented, thus constituting a quorum.

The Chairman called for the reading of the minutes of the last meeting. The minutes were read. The motion was made to accept the minutes as presented. The motion was seconded and unanimously carried.

The Chairman called for the President to give a report of the Corporation for the preceding year. The President reported that all objectives for the 2004 corporate year had been achieved. The president returned the chair to the Chairman.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualified:

Kenneth W. Kozack

FIFTH ANNUAL MEETING
KENNETH WAYNE, INC.

ATTACHMENT

#P99000087298

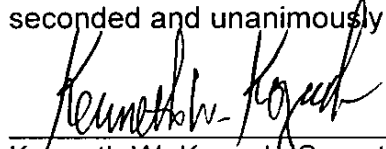
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The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President:	Kenneth W. Kozack
Vice President	Remains Vacant
Secretary	Kenneth W. Kozack
Treasurer	Kenneth W. Kozack

IT IS FURTHER RESOLVED that the salary of Kenneth W. Kozack as President of this corporation hereby is fixed at the sum of \$135.00 per week beginning on September 27, 2004 until further action of this board of directors.

There being no further business to come before the meeting upon a motion duly made, seconded and unanimously carried, it was adjourned at 1:40 p.m.



Kenneth W. Kozack, Secretary

FIFTH ANNUAL MEETING
KENNETH WAYNE, INC.

ATTACHMENT

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WAIVER OF NOTICE OF FIFTH ANNUAL MEETING
STOCKHOLDERS & BOARD OF DIRECTORS
OF

KENNETH WAYNE, INC.

We the undersigned, being a majority of all of the Directors duly elected by the above-described corporation, do hereby waive all notice of the Annual Meeting of the above-described Corporation. We further hereby agree and consent that the Fifth Annual Meeting of the Stockholders and Board of Directors be held on the date and at the time and place stated below for the purposes as stated herein and transacting such other business as may come before the meeting.

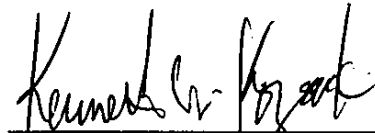
Place of meeting: 503 Holly Drive, Satellite Beach, FL 32937

Date of meeting: September 27, 2004

Time of meeting: 1:00 p.m.

Purpose: Fifth Annual Meeting.

Dated: September 27, 2004


Kenneth W. Kozack

FIFTH ANNUAL MEETING
KENNETH WAYNE, INC.

ATTACHMENT
#P99000087298
50819128
AFFIDAVIT CONFIRMING AND IDENTIFYING
CORPORATE STOCKHOLDERS AND OFFICERS

STATE OF Florida
COUNTY OF Brevard

Kenneth W. Kozack, Corporate Secretary of KENNETH WAYNE, INC. being duly sworn, deposes, and says:

1. That he is the duly elected Secretary of KENNETH WAYNE, INC., a Florida corporation, whose Articles of Incorporation were filed with the Florida Department of State under document number P99000087298 on September 30, 1999 and that the said Corporation remains listed in good standing and active with the State Division of Corporations.

2. That the following named individuals were duly elected as officers of the corporation to the office preceding their name at the Annual Meeting of the Board of Directors and Shareholders of the corporation on September 27, 2004.

President	Kenneth W. Kozack
Vice President	Remains Vacant
Secretary	Kenneth W. Kozack
Treasurer	Kenneth W. Kozack

3. That the listed officers named above are bona fide officers of KENNETH WAYNE, INC. who have assumed their respective offices in place and stead of their predecessors on September 27, 2004.

4. That the officers and shareholders listed below have a 10% or more ownership interest in KENNETH WAYNE, INC. as exhibited by a copy of a stock certificate hereto attached:

Kenneth W. Kozack holding 510 shares of Common Stock equaling 51% of shares issued

5. That as of this date, all of the Corporate Officers named herein may not be listed and identified as such upon the records of the Secretary of State, Division of Corporations, but are in fact, duly elected officers in the corporation and shall be named and listed accordingly subsequent to the normal filing period for the Corporation's Annual Uniform Business Report (UBR).

Kenneth W. Kozack, Secretary

STATE OF Florida
COUNTY OF Brevard

I HEREBY CERTIFY that on this day, before me, an officer duly authorized the State and County aforesaid to take acknowledgments personally appeared Kenneth W. Kozack, well known to me to be the Secretary of KENNETH WAYNE, INC., and that the said Secretary severally acknowledged executing the same in my presence freely and voluntarily under the authority duly vested in individual by the said corporation and the seal affixed thereto is the true corporate seal of the said corporation.

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 20____.

Notary Signature

My Commission Expires: _____