

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15180

FILED
Jan 05, 2006
Secretary of State

Entity Name: KENNETH GILLESPIE, C.P.A., P.A.

Current Principal Place of Business:

721 U.S. HWY. ONE
SUITE 121
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

721 U.S. HWY. ONE
SUITE 121
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

9773 GARDENIA DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0161138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, KENNETH
9773 GARDENIA DRIVE
PALM BEACH GARDENS, FL 33404 US

Name and Address of New Registered Agent:

GILLESPIE, KENNETH
9773 GARDENIA DRIVE
PALM BEACH GARDENS, FL 33410 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLESPIE, KENNETH
Address: 9773 GARDENIA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: GILLESPIE, GERALDINE
Address: 9773 GARDENIA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KENNETH GILLESPIE

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date