

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31552

FILED
Apr 19, 2004
Secretary of State

Entity Name: KARTWORLDS KISSIMMEE, INC.

Current Principal Place of Business:

4708 W. IRLO BRONSON MEM. HWY.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4708 W. IRLO BRONSON MEM. HWY.
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3083025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, TIMOTHY
14116 SNEAD CIRCLE
ORLANDO, FL 32837 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: CLARK, TIMOTHY M
Address: 14116 SNEAD CR
City-St-Zip: ORLANDO, FL 32837

Title: ST () Delete
Name: CALHOUN, WENDY
Address: 14654 EAGLES CROSSING
City-St-Zip: ORLANDO, FL 32837

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 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: WENDY CALHOUN CLARK

ST

04/19/2004

Electronic Signature of Signing Officer or Director

Date