2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32919

Entity Name: KAORU ENTERPRISES, INC.

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 10977

PENSACOLA, FL 32524 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10977

PENSACOLA, FL 32524 US

FEI Number: 59-3116136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECK-MAYE, KAY MAYE, KAY

6702-A PLANTATION RD. 6702-Á PLANTATION RD. PENSACOLA, FL 32501 US PENSACOLA, FL 32501 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: KAY MAYE 04/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: BECK-MAYE, KAY Name: MAYE, KAY

 Address:
 6702-B PLANATION RD.
 Address:
 6702-B PLANATION RD.

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32504

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: KAY MAYE PST 04/24/2005