2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2005 08:00 AM **DOCUMENT # S81431 Secretary of State** 1. Entity Name KITE'S NEST, INC. Principal Place of Business Mailing Address 1312 W SUGARLAND HWY 1312 W SUGARLAND HWY CLEWISTON, FL 33440 CLEWISTON, FL 33440 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0287801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STANTON, MATT DO NOT WRITE 1312 W. SUGARLAND HWY CLEWISTON, FL 33440 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. πц STANTON, MATTHEW JR NAME HHHHHH 78450 STREET ADDRESS 109 RIDGEWOOD AVE 0171270S-80029-001 150.00 CITY-ST-ZIP CLEWISTON, FL 33440 шп SHANAHAN, MICHAEL NAME STREET ADDRESS 6330 FLAGHOLE ROAD CITY-ST-7IP CLEWISTON, FL 33440 ME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NUM STREET ADDRESS CITY-ST-789 12. Thereby 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 accorate 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 employered 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 an other like empowered.

Matthew Stanton 1-605 (863)

FILED