

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91140

Entity Name: KITCO CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2636 N.E. 15TH ST.
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

4902 S.W. BIMINI CIRCLE N
PALM CITY, FL 34990 US

Current Mailing Address:

PO BX 4745
FT. LAUDERDALE, FL 33338 US

New Mailing Address:

PO BOX 1495
PALM CITY, FL 34991 US

FEI Number: 65-0305013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIACI, LIBBY D.
2636 N.E. 15TH ST.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MINIACI, LIBBY D.
4902 S.W. BIMINI CIRCLE N.
PALM CITY, FL 34990 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MINIACI, LIBBY D.,
Address: 2636 N.E. 15TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MINIACI, LIBBY D.,
Address: 4902 S.W. BIMINI CIRCLE N.
City-St-Zip: PALM CITY, FL 34990 US

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: LIBBY D. MINIACI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date