

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93854

Entity Name: K & P HOLDINGS INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

2891 NW 22ND TER
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1 LAS OLAS CIR
#302
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0303807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZENSKI, PAUL
1 LAS OLAS CIRCLE, #302
FT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIZENSKI, PAUL,
Address: 1 LAS OLAS CIRCLE #302
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL NIZENSKI

D

05/11/2005

Electronic Signature of Signing Officer or Director

_____ Date