

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13056

Entity Name: KAY VENTURES, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

12350 SOUTH BELCHER ROAD
BUILDING 14
LARGO, FL 337730009 US

New Principal Place of Business:

6115 34TH AVE. N.
ST. PETE, FL 33710 US

Current Mailing Address:

12350 SOUTH BELCHER ROAD
BUILDING 14
LARGO, FL 33773 US

New Mailing Address:

6115 34TH AVE N.
ST. PETE, FL 33710 US

FEI Number: 59-3107983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, BRYAN
12350 S BELCHER ROAD
BLDG. 14
LARGO, FL 33773 US

Name and Address of New Registered Agent:

KAY, BRYAN
6115 34TH AVE. N.
ST. PETE, FL 33710 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAY, BRYAN
Address: 12350 S BELCHER RD BLDG 14
City-St-Zip: LARGO, FL 33773

Title: DVPT () Delete
Name: KAY, RALPH,
Address: 12350 S BELCHER RD BLDG 14
City-St-Zip: LARGO, FL 33773

Title: S (X) Delete
Name: KAY, KRIS
Address: 12350 S BELCHER ROAD BLDG A
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KAY, BRYAN
Address: 6115 34TH AVE. N.
City-St-Zip: ST. PETE, FL 33710

Title: DVPT (X) Change () Addition
Name: KAY, RALPH,
Address: 6115 34TH AVE N.
City-St-Zip: ST. PETE, FL 33710

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: BRYAN KAY

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03/09/2005

Electronic Signature of Signing Officer or Director

Date