2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90327 032 ***150.00 DOCUMENT # V32115 KICCO ENTERPRISES, INC. 50037769 Principal Place of Business Mailing Address 301 SE 5TH STREET 115 NW 11TH AVE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34972 2. Principal Place of Business 3. Mailing Address 24951 NW 160th Drive 24951 NW 160th Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Okeechobee, FL Okeechobee, 65-0333718 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34972 34972 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, JOHN R Street Address (P.O. Box Number is Not Acceptable) 202 NW 5TH AVE OKEECHOBEE, FL 34972 City Zip Code FL 8. 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. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F ☐ Addition TITLE ☐ Delete Change NAME FULFORD, GENE B. NAME Fulford, Gene B. 24951 NW 160th Drive STREET ADDRESS 301 SE 5TH ST. STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-ZIP CITY-ST-ZIP Okeechobee, FL 34972 VP TITLE ☐ Delete TITLE X Change ☐ Addition Fulford, Peggy 24951 NW 160th Drive NAME FULFORD, PEGGY NAME STREET ADDRESS 301 SE 5TH ST. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP Okeechobee, FL 34972 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 accurate 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachme

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNING OFFICER OR DIRECTOR

Delete

Date

Daytime Phone #

☐ Change

☐ Addition

FILED