

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96761

FILED
Apr 21, 2005
Secretary of State

Entity Name: KAITLYN ENTERPRISES, INC.

Current Principal Place of Business:

C/O SCOTT MCQUEEN
2314 PATIO CIRCLE
PT. ST. LUCIE, FL 34952

New Principal Place of Business:

C/O SCOTT MCQUEEN
11458 SW 61ST PLACE ROAD
OCALA, FL 34481

Current Mailing Address:

C/O SCOTT MCQUEEN
2314 PATIO CIRCLE
PT. ST. LUCIE, FL 34952

New Mailing Address:

C/O SCOTT MCQUEEN
11458 SW 61ST PLACE ROAD
OCALA, FL 34481

FEI Number: 65-0067711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUEEN, SCOTT
2314 PATIO CIRCLE
PT. ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MCQUEEN, SCOTT
11458 SW 61ST PLACE ROAD
OCALA, FL 34481 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: _____

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCQUEEN, SCOTT,
Address: 2314 PATIO CIRCLE
City-St-Zip: PORT ST. LUCIE, FL

Title: DT () Delete
Name: KANE, JEAN,
Address: 271 TICHENOR AVE
City-St-Zip: S. ORANGE, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCQUEEN, SCOTT,
Address: 11458 SW 61ST PLACE ROAD
City-St-Zip: OCALA, FL 34481

Title: V (X) Change () Addition
Name: KANE, JEAN,
Address: 271 TICHENOR AVE
City-St-Zip: S. ORANGE, NJ 07079

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: SCOTT MCQUEEN

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date