

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051679

FILED
Apr 20, 2004
Secretary of State

Entity Name: KAGG ENTERPRISES OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

1326 SE 17 STREET
141
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1270 N. WICKHAM RD
SUITE 16-304
MELBOURNE, FL 32935

Current Mailing Address:

1326 SE 17 STREET
141
FORT LAUDERDALE, FL 33316

New Mailing Address:

1270 N. WICKHAM RD
SUITE 16-304
MELBOURNE, FL 32935

FEI Number: 65-1011254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GERTZ, KIM PRES
1270 N. WICKHAM RD
SUITE 16-304
MELBOURNE, FL 32935 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: KIM GERTZ

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GERTZ, KIMBERLY A
Address: 1326 SE 17 STREET #141
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GERTZ, KIMBERLY A
Address: 1270 N. WICKHAM RD, SUITE 16-304
City-St-Zip: MELBOURNE, FL 32935

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: KIMBERLY GERTZ

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date