

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39596

FILED
Jan 19, 2005
Secretary of State

Entity Name: K.A.B. DESIGNS, INC. OF COLORADO

Current Principal Place of Business:

455 EAST PIKES PEAK AVENUE
SUITE #305
COLORADO SPRINGS, CO 80903 US

New Principal Place of Business:

Current Mailing Address:

455 EAST PIKES PEAK AVENUE
SUITE #305
COLORADO SPRINGS, CO 80903 US

New Mailing Address:

FEI Number: 84-0790617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE, JR.
201 S. ORANGE AVE., SUITE 1060
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PANKEY, VICTOR S.,
Address: 3624 SHEARER CROSSING
City-St-Zip: BONSALL, CA

Title: VCV () Delete
Name: PANKEY, PETER S.,
Address: 4800 LEGRAY ROAD
City-St-Zip: ARVIN, CA

Title: D () Delete
Name: CHOI, CHARLES Y.,
Address: 7000 HIGHLAND DR
City-St-Zip: LAKEWOOD, CO 80215

Title: S () Delete
Name: HILDERBRAND, JERRY R.,
Address: 455 E. PIKES PEAK AVE.
City-St-Zip: COLORADO SPRINGS, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY HILDERBRAND

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01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date