*2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # 516853** 1. Entity Name KIFFY INC. Principal Place of Business Mailing Address 979 WEST FAIRBANKS AVENUE ORLANDO FL 32804 979 WEST FAIRBANKS AVENUE ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1697019 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, FLORENE A. Street Address (P.O. Box Number is Not Acceptable) 979 FAIRBANKS AVE ORLANDO FL 32804 Zip Code 8. The above named entiry 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (ROTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE PD Detete TITLE TAYLOR, FLORENE A. NAME NAME 979 WEST FAIRBANKS AVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP ORLANDO FL CITY-ST-ZIP SEC Delete TITLE Change ☐ Addition FEEMSTER, SARA ANNE NAME STREET ADDRESS STREET ADDRESS 979 FAIRBANKS AVE. ORLANDO FL CITY - ST - ZIP CITY-ST-ZIP Addition 01/31/05-80025-010 150 TITLE Delete IIII F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP TITLE ☐ Ωelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZiP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST- AP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)[1]. 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

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

FILED