2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 8:00 am **Secretary of State DOCUMENT # H31889** 1. Entity Name 03-08-2004 90034 023 ***150.00 VERO BEACH KAMP, INC. Principal Place of Business Mailing Address 8850 US 1 8850 US 1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2463460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Stanle KAHN, STANLEY W. 8850 N.S.I. P.O. BOX 337 WABASSO, FL 32970 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 SIGNATURE. anent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition KAHN, STANLEY W. NAME NAME STREET ADDRESS 8325 66TH AVE STREET ADDRESS VERO BCH., FL 32967 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE KAHN, SHIRLEY NAME NAME STREET ADDRESS 8325 66TH AVE STREET ADDRESS CITY-ST-ZIP VERO BCH., FL 32967 City-St-7P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIT! F ☐ Delete TITL F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ___ Delete ...c TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. 4/04 772-589-0011 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED