2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2004 08:00 AM **DOCUMENT # H74266 Secretary of State** 1. Entity Name KAYÁN LIMITED CORP. Principal Place of Business Mailing Address 2333 BRICKELL AVE. 2333 BRICKELL AVE. SUITE UL3 SUITE UL3 MIAMI, FL 33129 MIAMI, FL 33129 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2636393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAYAN, CARLOS DO NOT WRITE 2303 BRICKELL AVE #202 MIAMI, FL 33129 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **UUM MADES**564 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 02/26/04-8002**0-02**5 150**.0**0 10. OFFICERS AND DIRECTORS TITLE DP NAME KAYAN, CARLOS 2333 BRICKELL AVE, #202 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE VSD KAYAN, MARIA CHRISTINA NAME STREET ADDRESS 2333 BRICKELL AVE, #202 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-712 TITLE IN THIS SPACE 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 coporation 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

CARLOS KAYAN

2/23/04

305-858-9342

Daytime Phone #

FILED