2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2005 08:00 AM **DOCUMENT # P03000088989 Secretary of State** 1. Entity Name KAMN INVESTMENT, INC. Principal Place of Business --Mairing Address 1381 KILLIAN DRIVE 1381 KILLIAN DRIVE SUITE 1 SUITE 1 LAKE PARK, FL 33403 LAKE PARK, FL 33403 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0146445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BONNEAU FINANCIAL SERVICES, INC. DO NOT WRITE 5601 OLD MYSTIC COURT JUPITER, FL 33458 ___ IN THIS SPACE 8. The above named entity submits this statement for the ourbose of changing its registered office or registered agent, or both, in the State of Forda. I am tamilar with, and accept the obligations of registered agent SIGNATURE. Signature, furcifier ormited same of registic edugentiand (to if applicable) CICIE Begelered Agent a gratine required when leastedings 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS U00000203824 TITLE 01/29/05-80042-013 150.00 FUSCO, NICHOLAS LAME STREET ADDRESS 1381 KILLIAN DRIVE, SUITE 1 CITY-ST ZIP LAKE PARK, FL 33403 TITLE FUSCO, ALBERT NAME STREET ADDRESS 1381 KILLIAN DRIVE, SUITE 1 CITY ST ZIF LAKE PARK, FL 33403 T/S TITLE HAGOOD, MARY E NAME STREET ADDRESS 1381 KILLIAN DRIVE, SUITE 1 DO NOT WRITE CITY ST ZIP LAKE PARK, FL 33403 VΡ TITLE IN THIS SPACE HARRIS, KENNETH W NAME STREET ADDRESS 1381 KILLIAN DRIVE, SUITE 1 CITY ST ZIP LAKE PARK, FL 33403 TITLE MAN STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

12. Thereby 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 cath, 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 fixe empowered.