2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # P99000060266 KCF HOLDINGS, INC. Mailing Address Principal Place of Business 4625 W. GANDY BLVD. 4625 W. GANDY BLVD. TAMPA, FL 33611 TAMPA, FL 33611 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3584046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODWARD, CARL D DO NOT WRITE 4625 W. GANDY BLVD. TAMPA, FL 33611 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 Signature Typed or printed name of registered agent and title if applicable DATE (NOTE: Recisioned Agent signature required when remutating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS TITLE WOODWARD, CARL NAME STREET ADDRESS 4625 W GANDI BLVD CUTY-ST-ZIP TAMPA, FL 33609 U00000098987 03/29/04-80065-004 150.00 TITLE CRUMP, KEVIN NAME STREET ADDRESS 4532 W KENNEDY BLVD #244 TAMPA, FL 33609 CITY-ST-ZE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAMÉ STREET ADDRESS CUTY-ST-ZIP nne NAME 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)(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 repower 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 is changed, or on an attachief with an appears, with all other like empowered.

SIGNATURE:

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