

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006634

FILED
Apr 27, 2004
Secretary of State

Entity Name: K & CO. (GENEVA, SWITZERLAND), CORP.

Current Principal Place of Business:

7601 E. TREASURE DRIVE #2002
MIAMI BEACH, FL 33141

New Principal Place of Business:

18911 COLLINS AVENUE
SUITE 3405
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

7601 E. TREASURE DRIVE #2002
MIAMI BEACH, FL 33141

New Mailing Address:

18911 COLLINS AVENUE
SUITE 3405
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1143952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, JANET W
8181 NW 36 ST., STE 20-F
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORTEZ, JANET W
18911 COLLINS AVENUE
SUITE 3405
SUNNY ISLES BEACH, FL 33160 US

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.

SIGNATURE:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRENACHER, IVO C
Address: 7601 E. TREASURE DR., #2005
City-St-Zip: NORTH BAY VILLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRENACHER, IVO C
Address: 18911 COLLINS AVENUE, SUITE 3405
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVO C. GRENACHER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date