2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P02000008630

Entity Name: K & Y PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

14359 MIRAMAR PKWY #204
MIRAMAR, FL 33027

New Principal Place of Business:

2201 CLEVELAND ST.
HOLLLYWOOD, FL 33020

Current Mailing Address:

14359 MIRAMAR PKWY #204
MIRAMAR, FL 33027

New Mailing Address:

2201 CLEVELAND ST.
HOLLYWOOD, FL 33020

FEI Number: 01-0580778 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YEMAIL, KARIN
14359 MIRAMAR PKWY #204
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

YEMAIL, KARIN
P.O.BOX 278408
MIRAMAR, FL 33027 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: _____ 04/29/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: YEMAIL, KARIN
Address: PO BOX 278408
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete
Name: UMANA, JORGE
Address: 2201 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KARIN YEMAIL P 04/29/2005
Electronic Signature of Signing Officer or Director — Date