2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM Secretary of State **DOCUMENT # 329200** 1. Entity Name KAYJO, INC. Principal Place of Business Mailing Address 71 HARBOR DR. 166 HARBOR DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1219280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCASTER, CPA. K DO NOT WRITE 50 W MASHTA DRIVE SUITE 6 IN THIS SPACE KEY BISCAYNE, FL 33149 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME RICE, MICHAEL C STREET ADDRESS 325 REDWOOD LANE U00000203851 01/29/05-80047-007 150.00 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE RYAN, ROBIN J NAME STREET ADDRESS 1444 GROVE STREET CITY-ST-ZIP EUSTIS, FL 32726 TITLE TIWARI, LESLIE STREET ADDRESS 1717 N. BAYSHORE DRIVE, APT. 2538 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33132 IN THIS SPACE TITLE NAME RHEW, PRISCILLA J STREET ADDRESS 2610 BIRD AVE. CITY-ST-ZIP COCUNUT GROVE, FL 33133 TITLE RHEW, EDWIN E NAME STREET ADDRESS 1115 BROOKVIEW DRIVE CITY-ST-ZIP BRENTWOOD, TN 37027 NAME RHEW, RUSSELL STREET ADDRESS 4024 NESTLEDOWN DR. CITY-ST-ZIP FRANKLIN, TN 37064

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12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report or supplemental apport 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 receiver or truttee empowered to execute this epont 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: