2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2004 08:00 AM **DOCUMENT # 356217** Secretary of State 1. Entity Name KEN LIGHTFOOT REALTY, INC. Principal Place of Business Mailing Address 9385 NO 56 STR 9385 NO 56 STR STE 202 TEMPLE TERRACE FL 33617 STE 202 TEMPLE TERRACE FL 33617 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1287734 Not Applicable Zıp Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIGHTFOOT, OMAR K JR Street Address (P.O. Box Number is Not Acceptable) 9385 NO 56 STR STE 202 TEMPLE TERRACE FL 33617 City Zip Code 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVD ☐ Change BILE Delete TITLE Addition LIGHTFOOT, OMAR K JR NAME NAME 9385 N.56TH ST.,#202 STREET ADDRESS STREET ADDRESS U000000084230 TEMPLE TERR FL CITY-ST-ZIP CITY ST-ZIP Addition TITLE Defete 1551 5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete BBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete IME Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZEP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CBY-ST-289 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 I1 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR HINGED NAME OF SIGNING OFFICER OR DIRECTOR

FILED