2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 23, 2004 8:00 am Secretary of State **DOCUMENT #389213** 08-23-2004 90027 030 ***558.75 1. Entity Name KAYE BROS., INC. Principal Place of Business Mailing Address 440812111 590 N.E. 185TH ST. 590 N.E. 185TH ST. MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address 6861 5.W. 196 Suite, Apt. #, etc. Suite, Apt. #, etc. 08082004 CR2E034 (10/03) B(ds. 200 City & State Applied For City & State 4. FEI Number 59-1359951 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33332 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRUTCHIK, ALAN Street Address (P.O. Box Number is Not Acceptable) 11111 BISCAYNE BLVD N MIAMI, FL 33161 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution: Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change Addition TITLE -- Delete -- -TITLE NAME, KING, JOSEPH NAME STREET ADDRESS 590 N.E. 185TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KRUTCHIK, ALAN NAME 11111 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ☐ Addition SHEN, ROSIE NAME NAME STREET ADDRESS 590 N:E-185TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CARAS, ALEX NAME NAME STREET ADDRESS SW 87TH AVE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME Md1. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change : ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 graphemental 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 oxecute this report 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 line empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

FILED