2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT #836649** 1. Entity Name KITE, INC. Principal Place of Business Mailing Address 30 SOUTH MERIDIAN STREET, SUITE 1100 30 SOUTHMENDAN STREET, SUITE 1100 INDIANAPOLIS IN 46204 INDIANAPOLIS, IN 46204 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1186336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CEO NAME KITE, ALVIN E STREET ADDRESS 30 SOUTH MERIDIAN STREET, SUITE 1100 CITY-ST-ZIP INDIANAPOLIS, IN 46204 U00000118486 04/19/04-80061-020 150.00 TITLE KITE, PAUL W NAME STREET ADDRESS 30 SOUTH MERIDIAN STREET, SUITE 1100 CITY-ST-ZIP INDIANAPOLIS, IN 46204 NAME KITE, JOHN A 30 SOUTH MERIDIAN STREET, SUITE 1100 STREET ADDRESS DO NOT WRITE CITY - ST- ZIP INDIANAPOLIS, IN 46204 TITLE **EVPD** IN THIS SPACE MCGOWAN, THOMAS K STREET ADDRESS 30 SOUTH MERIDIAN STREET, SUITE 1100 CITY-ST-ZIP INDIANAPOLIS, IN 46204 TITLE NAME SINK, DANIEL R STREET ADDRESS 30 SOUTH MERIDIAN STREET, SUITE 1100 CITY-ST-ZIP INDIANAPOLIS, IN 46204 TITLE NAME

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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Alvin E. Kite CEO

04-13-04

317-577-5600