## 2005 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** May 11, 2005 08:00 AM Secretary of State **DOCUMENT** # 851807 1. Entity Name KITU INVESTMENT, INC. Mailing Address Principal Place of Business C/O TRIZEL REAL ESTATE C/O TRIZEL REAL ESTATE 250 CATALONIA AVENUE, SUITE 305 250 CATALONIA AVENUE, SUITE 305 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number 59-1724229 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIALASTRI, THOMAS DO NOT WRITE 250 CATALONIA AVENUE SUITE 305 IN THIS SPACE CORAL GABLES, FL 33134 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) \$5.00 May Be 9, Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NARDI, ETTORE NAME

CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE U00000365829 05/11/05-80018-015 150.00 ANGELES, ARIZA NAME 250 CATALONIA AVE, STE 305 STREET ADDRESS

DR. RENZO, CAVALLERI NAME STREET ADDRESS 250 CATALONIA AVE., STE 305 DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report of 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 TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

250 CATALONIA AVE, STE 305

CORAL GABLES, FL 33134

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Applied For

Not Applicable