

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90168 028 ***150.00

DOCUMENT # F03000001976					
1. Entity Name MT. KENYA RANCH, INC.					
Principal Place of Business 1380 MIAMI GARDENS DRIVE, SUITE 250 NORTH MIAMI BEACH, FL 33179			Mailing Address 1380 MIAMI GARDENS DRIVE, SUITE 250 NORTH MIAMI BEACH, FL 33179		
2. Principal Place of Business 1380 Miami Gardens Drive		3. Mailing Address 1385 Miami Gardens Drive		94068926	
Suite, Apt. #, etc. #220		Suite, Apt. #, etc. #220		04202004 Chg-P CR2E034 (10/03)	
City & State North Miami Beach, FL		City & State North Miami Beach, FL		4. FEI Number 51-0443642	
Zip 33179		Country Dade		Applied For Not Applicable	
6. Name and Address of Current Registered Agent FRAYND, PAUL 1380 MIAMI GARDENS DRIVE, SUITE 250 NORTH MIAMI BEACH, FL 33179				7. Name and Address of New Registered Agent Name: Fraynd, Paul Street Address (P.O. Box Number is Not Acceptable) 1380 Miami Gardens Drive #220 City: North Miami Beach FL Zip Code: 33179	
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: DATE: 4/22/04 Signature, typed or printed name of registered agent and title applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST FRAYND, PAUL 1380 MIAMI GARDENS DRIVE, SUITE 250 NORTH MIAMI BEACH, FL 33179 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST Fraynd, Paul 1380 Miami Gardens Drive #220 North Miami Beach, FL 33179 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FRAYND, PAUL 1380 MIAMI GARDENS DRIVE, SUITE 250 NORTH MIAMI BEACH, FL 33179 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Fraynd, Paul 1380 Miami Gardens Drive #220 North Miami Beach, FL 33179 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 officers empowered.					
SIGNATURE:			4/22/04 305-354-7519		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		