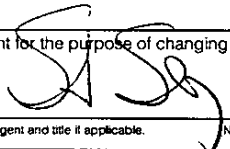


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90169 033 ***150.00

DOCUMENT # F04000000222 1. Entity Name K-1 USA VENTURES, INC.			
Principal Place of Business 2601 SOUTH BAYSHORE DRIVE, STE. 1775 COCONUT GROVE, FL 33133		Mailing Address 2601 SOUTH BAYSHORE DRIVE, STE. 1775 COCONUT GROVE, FL 33133	
2. Principal Place of Business 2601 S. Bayshore Drive Suite, Apt. #, etc. Suite 800 City & State Coconut Grove FL Zip 33133		3. Mailing Address 2601 S. Bayshore Drive Suite, Apt. #, etc. Suite 800 City & State Coconut Grove FL Zip 33133	
4. FEI Number 58-2660613		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STANLEY, SHERRY A 2601 SOUTH BAYSHORE DRIVE, STE. 1775 COCONUT GROVE, FL 33133		7. Name and Address of New Registered Agent Name Stanley, Sherry A. Street Address (P.O. Box Number is Not Acceptable) 2601 S. Bayshore Drive Suite 800 City Coconut Grove FL Zip Code 33133	
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 4/25/05	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	CP GREEN, STEVEN J 2601 SOUTH BAYSHORE DRIVE, STE. 1775 COCONUT GROVE, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP Green, Steven J. 2601 S. Bayshore Drive Suite 800 Coconut Grove FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO SAFCHIK, JEFFREY 2601 SOUTH BAYSHORE DRIVE, STE. 1775 COCONUT GROVE, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO Safchik, Jeffrey 2601 S. Bayshore Drive Ste. 800 Coconut Grove, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STANLEY, SHERRY A 2601 SOUTH BAYSHORE DRIVE, STE. 1775 COCONUT GROVE, FL 33133	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Stanley, Sherry A 2601 S Bayshore Drive, Ste 800 Coconut Grove FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 like empowered.			
SIGNATURE: 		DATE 4/25/2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DAYTIME PHONE # 305-858-4225	