2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F05321 Jan 24, 2004 08:00 AM Secretary of State 1. Entity Name 1. KHL INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 307 WEST VENICE AVENUE **307 WEST VENICE AVENUE** VENICE, FL 34285 VENICE, FL 34285 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2030462 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNHAM, BARBARA A. DO NOT WRITE 4823 ORANGE TREE PL VENICE, FL 34293 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, typed or printed name of registered agent and trile 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 10, OFFICERS AND DIRECTORS meNAME DUNHAM, BARBARA A. STREET ADDRESS **4823 ORANGE TREE PLACE** U00000013027 26/04-80036-013 150,00 CITY-ST-ZIP VENICE, FL TITLE PREZIO, JANET A NAME STREET ADDRESS 43241 KATIE LEIGH CT CITY-ST-ZIP ASHBURN, VA n TITLE PREZIO, FRANCIS NAME STREET ADDRESS 43241 KATIE LEIGH CT DO NOT WRITE CITY-ST-ZIP ASHBURN, VA TTILE IN THIS SPACE DUNHAM, RICHARD W., JR. NAME 4823 ORANGE TREE PL STREET ADDRESS CITY-ST-ZIP VENICE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS CITY-ST-7IP

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

SIGNATURE: Dallas

BARBARA A. DUNHAM

941 485-335 Daytime Phone #