2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED **DOCUMENT # F44984** Feb 25, 2005 08:00 AM 1. Entity Name KAY-BRO, INC. **Secretary of State** Principal Place of Business Mailing Address 14950 SW 179TH ST 14950 SW 179TH ST MIAMI, FL 33187 MIAMI, FL 33187 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2388059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, DAVID LEE_ DO NOT WRITE 145 CURTISS PKY. MIAMI SPRINGS, FL 33166 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 title it 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, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ST TOTE KAY, SHERRY J. NAME STREET ADDRESS 14950 SW 179TH STREET U00000243219 CITY-ST-ZIP MIAMI, FL 33187 02/25/05-80033-002 150.00 TITLE NAME KAY, CALVIN C STREET ADDRESS 14950 S.W. 179TH ST. CITY-ST-ZIP MIAMI, FL 33187 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIE TILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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