2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 07, 2004 08:00 AM DOCUMENT # F74992 **Secretary of State** 1. Entity Name KAELBEL WHOLESALE, INC. Principal Place of Business Mailing Address 250 SW 31 STREET 2501 SW 31 STREET FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 US 06302004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2186876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KAELBEL, MAUREEN DO NOT WRITE 2501 SW 31 STREET FT. LAUDERDALE, FL 33312 IN THIS SPACE 4. 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 the if applicable (NOTE, Regule to Agen) signature returned when rensisting) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Added to Fees Due by September 8, 2004 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS RRE KAELBEL, EDOUARD J NAME STREET ADDRESS 3000 NE 40TH ST CITY-ST ZIP FT LAUDERDALE, FL U00000164226 07/07/04-80035-011 550.00 TITLE KAME KAELBEL, MAUREEN A STREET ADDRESS 3000 NE 40TH ST CITY: ST: ZIP FT LAUDERDALE, FL BBE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CDY-ST ZIP TITLE STREET ADDRESS CITY-ST ZIP 3,776 STREET ADORESS

12. I thereby 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 it made under oath; that I am an officer or director of the comporation 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 at the empowered.

SIGNATURE: