2005 FOR PROFIT CORPORATION ANNUAL REPORT

- Mar 12, 2005 08:00 AM **Secretary of State** DOCUMENT # F93000000110 1. Entity Name KAYSER INVESTMENTS, S.A. Principal Place of Business Mailing Address 4001 N. OCEAN BLVD., #401B 4001 N. OCEAN BLVD., #401B BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 02172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VAN BERGH, ANITA DO NOT WRITE 4001 N. OCEAN BLVD #4018 BOCA RATON, FL 33431 IN THIS SPACE 3. 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 Signisture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000261159 03/12/05-80053-017 150.00 TITLE TORO, ALVARO HAME STREET ADDRESS 4001 N OCEAN BLVD #401B CITY-ST-ZIP BOCA RATON, FL 33431 TITLE TORO, MARI A NAME STREET ADDRESS 4001 N OCEAN BLVD #401B CITY-ST-ZIP **BOCA RATON, FL 33431** TITLE TORO, MARIA E NAME 4001 N OCEAN BLVD #401B STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 addless, with all other like empowered.

STREET ADDRESS CITY-ST-ZP

SIGNATURE

draw ow ALVARD ORD

17/02/05 561-3916093

FILED