

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001423

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: KW-SOUTH BEACH INVESTMENTS, INC.

## Current Principal Place of Business:

40 WESTMINSTER ST.  
PROVIDENCE, RI 02903

## New Principal Place of Business:

## Current Mailing Address:

40 WESTMINSTER ST.  
PROVIDENCE, RI 02903 US

## New Mailing Address:

FEI Number: 25-1692848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GILOTTI, STEPHEN A  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: VT ( ) Delete  
Name: SMITH, KATHLEEN A  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: SVPT ( ) Delete  
Name: LYNN, BRIAN F  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: SD ( ) Delete  
Name: PERKINS, ELIZABETH C  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: AS ( ) Delete  
Name: CLEGG, WILLIAM J  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: D ( ) Delete  
Name: CARTER, JR, BUELL J  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CAREY, JOHN F  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: AS (X) Change ( ) Addition  
Name: SMITH, KATHLEEN A  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: T (X) Change ( ) Addition  
Name: LYNN, BRIAN F  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: AS (X) Change ( ) Addition  
Name: HAYES-COTE, MARGARET R  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: SD (X) Change ( ) Addition  
Name: CLEGG, WILLIAM J  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

Title: AS (X) Change ( ) Addition  
Name: GREEN, PAUL F  
Address: 40 WESTMINSTER STREET  
City-St-Zip: PROVIDENCE, RI 02903

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. CLEGG

SD

04/26/2004

Electronic Signature of Signing Officer or Director

Date

THOMAS H. KAISER  
11575 GREAT OAKS WAY, SUITE 210  
ALPHARETTA, GA 30022

DEBRA A. RAYMOND, AS  
40 WESTMINSTER STREET  
PROVIDENCE, RI 02903

LINDA S. MERICAN, AS  
4949 SW MEADOWS ROAD, SUITE 500  
LAKE OSWEGO, OR 97035