## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **Secretary of State DOCUMENT # F95000002095** 03-01-2004 90034 001 \*\*\*150.00 KIGI INVESTMENT. INC. Principal Place of Business Mailing Address 540134nn % PRATS, FERNANDEZ % PRATS, FERNANDEZ 2121 PONCE DE LEON BLVD. #240 2121 PONCE DE LEON BLVD. #240 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 780 NW 42 Mailing Address 780 N.W 02102004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number Miami 59-1715969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 2.5 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEIDMAN, PREWITT & DIBELLO, P.A. Street Address (P.O. Box Number is Not Acceptable) 5900 BROKEN SOUND PKWY. SUITE 101 BOCA RATON, FL 33487 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Delete TITLE TITLE NARDI, EZIO NAME NAM 🅦 180 NW 42 dae suite STREET ADDRESS 1000 BRICKELL AVE. STE 900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ! Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 arreddress, with all other like empowered.

FILED Mar 01, 2004 8:00 am