

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004298

Entity Name: KRANE PRODUCTS, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

4800 NORTH FEDERAL HWY
SUITE 300E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HWY
SUITE 300E
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 13-3411965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
980 N. FEDERAL HWY.
STE 205
BOCA RATON, FL 33432 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: PD () Delete
Name: KRANZ, STEVEN A
Address: 411 WEST PUTNAM AVENUE, SUITE 305
City-St-Zip: GREENWICH, CT 06830

Title: SD (X) Delete
Name: KRANZ, GARY B
Address: 4800 NORTH FEDERAL HWY STE 300E
City-St-Zip: BOCA RATON, FL 33431

Title: CFO () Delete
Name: KANTROWITZ, DENISE
Address: 4800 N FEDERAL HWY SUITE 300E
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: MNAYMNEH, SAMI
Address: 4800 N FEDERAL HWY SUITE 300E
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MARTINEZ, STEVE
Address: 4800 N FEDERAL HWY SUITE 300E
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: BOLDUC, JOHN
Address: 4800 N FEDERAL HWY SUITE 300E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN VRANKEN, KEN
Address: 4800 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KING, STEPHEN
Address: 300 S WACKER DRIVE STE 2400
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: KILLACKY, CHRIS
Address: 300 S WACKER DRIVE STE 2400
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: MANONE, VITO
Address: 15750 PIPERS GLEN
City-St-Zip: FORT MYERS, FL 33912

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: DENISE KANTROWITZ

CFO

03/10/2004

Electronic Signature of Signing Officer or Director

Date