2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: /

FILED Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # G52406 1. Entity Name K&S MANAGEMENT, INC. Principal Place of Business Mailing Address 5986 S FLAMINGO RD COOPER CITY FL 33330 5986 S FLAMINGO RD COOPER CITY FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-2320659 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREGORY, LEHN D Street Address (P.O. Box Number is Not Acceptable) 231 NW 127 AVE PLANTATION FL 33325 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete THE Change Addition LEHN, DONALD G NAME NAME STREET ADDRESS 231 N.W. 127TH AVENUE STREET ADDRESS CITY - ST - ZIP PLANTATION FL 33325 CITY-ST-ZIP TITLE D ☐ Delete Addition Change LEHN, BETH NAME NAME STREET ADDRESS 231 N.W. 127TH AVENUE STREET ADDRESS CITY - ST - ZIP PLANTATION FL 33325 CITY-ST-ZIP TITLE O Delete ME ☐ Change ☐ Addition LEHN, KIM NAME U00000284319 04/01/05-80062-019 450.00 STREET ADDRESS 6921 N.W. 12TH STREET STREET ADORESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete BULF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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 attach fight with an address, with all other like empowered

GREGORY LEHN 3/30/05