2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM **Secretary of State** DOCUMENT # G65637 1. Entity Name KAHARA, INC. Principal Place of Business Mailing Address 17411 SPRINGTREE LANE 17411 SPRINGTREE LANE BOCA RATON, FL 33487 BOCA RATON, FL 33487 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2334311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAY M. HARA DO NOT WRITE 17411 SPRINGTREE LANE BOCA RATON, FL 33487 IN THIS SPACE 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 file if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARA, KAY M NAME U00000005569 01/15/04-80057-003 158.75 STREET ADDRESS 17411 SPRINGTREE LANE CITY-ST-ZIP BOCA RATON, FL 00000, TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CiTY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 an address, with all other like empowered.

FILED