2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # J11561 1. Entity Name K. T. & A. INVESTMENT CORP. Principal Place of Business Mailing Address 3902 BURNS ROAD 3902 BURNS ROAD PALM BEACH GARDENS, FL 33410 #18 PALM BEACH GARDENS, FL 33410 04072004 No Cho-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2653450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, JAMES DO NOT WRITE 3902 BURNS DR PALM BEACH GARDENS, FL 33410 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating) DATE U00000126509 9. Election Campaign Financing 04/23/04-80036-014 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME MCCARTHY, JAMES P. STREET ADDRESS 3902 BURNS ROAD CITY ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE MCCARTHY, AMY NAME STREET ADDRESS PO BOX 15553 CITY-ST-ZIP W. PALM BEACH, FL TM.E MCCARTHY, REBECCA NAME STREET ADDRESS 1136 HATTERAS CIR DO NOT WRITE CITY ST-ZIP WEST PALM BEACH, FL 33413 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE

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 suppliemental 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, will all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY ST - ZIP