

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27459

FILED  
May 03, 2004  
Secretary of State

Entity Name: K R LIMITED OF FLORIDA, INC.

## Current Principal Place of Business:

5100 W.KENNEDY BLVD.  
SUTIE 425  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

12750 MERIT DR  
SUITE 203  
DALLAS, TX 75251

## New Mailing Address:

17950 PRESTON RD  
SUITE 1070  
DALLAS, TX 75252

FEI Number: 59-2718220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCCLURE, IAN  
5100 W.KENNEDY BLVD.  
SUTIE 425  
TAMPA, FL 33609

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WEINGER, JEROLD  
Address: 5100 W.KENNEDY BLVD. #425  
City-St-Zip: TAMPA, FL 33609

Title: DV ( ) Delete  
Name: COY, GEOFF  
Address: 5100 W.KENNEDY BLVD. #425  
City-St-Zip: TAMPA, FL 33609

Title: DV ( ) Delete  
Name: MCCLURE, IAN  
Address: 5100 W.KENNEDY BLVD. #425  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: IAN MCCLURE

DV

05/03/2004

Electronic Signature of Signing Officer or Director

Date