

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43374

FILED
Apr 06, 2004
Secretary of State

Entity Name: KAYE SALES ASSOCIATES, INC.

Current Principal Place of Business:

1000 VENETIAN WAY
STE 1502
MIAMI, FL 33126

New Principal Place of Business:

5906 MICHAUX STREET
BOCA RATON, FL 33433

Current Mailing Address:

1000 VENETIAN WAY
SUITE 1502
MIAMI, FL 33139

New Mailing Address:

5906 MICHAUX STREET
BOCA RATON, FL 33433

FEI Number: 59-2756015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, JEFFREY
1000 VENETIAN WAY
#1502
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KAYE, JEFFREY
5906 MICHAUX STREET
BOCA RATON, FL 33433 US

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAYE, JEFFREY,
Address: 1000 VENETIAN WAY #1502
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: KAYE, SUSAN,
Address: 1000 VENETIAN WAY #1502
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: KAYE, STEPHANIE
Address: 1000 VENETIAN WAY 1502
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAYE, JEFFREY
Address: 5906 MICHAUX STREET
City-St-Zip: BOCA RATON, FL 33433

Title: DV (X) Change () Addition
Name: KAYE, SUSAN
Address: 5906 MICHAUX STREET
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: KAYE, STEPHANIE
Address: 5906 MICHAUX STREET
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY KAYE

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date