2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # L00000012528 1. Entity Name K-T NO.1, LLC Principal Place of Business Mailing Address 86 SPRING VISTA DRIVE 86 SPRING VISTA DRIVE SUITE 200 SUITE 200 DEBARY, FL 32713 DEBARY, FL 32713 1 CR2F083 (10/03) 01222004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3676066 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLETTA, JAMES DO NOT WRITE 301 E. PINES STREET, SUITE 1400 ORLANDO, FL 32801 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000029786 Filing Fee is \$50.00 Due by May 1, 2004 02/04/04-80083-001 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GRAY, JOHN C JR NAME STREET ADDRESS 86 SPRING VISTA DRIVE CITY-ST-ZIP DEBARY, FL 32713 TITLE NAME STREET ADDRESS CITY-ST-ZIP THEE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND DYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> 1/22/04 John C. Gray

386-668-6600