_2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # L04048** 1. Entity Name KAU, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD., #100 PO BOX 330108 NEPTUNE BEACH, FL 32266 ATLANTIC BEACH, FL 32233-0108 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2969010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent Called the Control of SORRELL, MARY C DO NOT WRITE 2275 ATLANTIC BLVD., STE 200 NEPTUNE BEACH, FL 32266 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 little II applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS the state of the control of the state of the PSTD TITLE HIONIDES, CHRIS NAME STREET ADDRESS 2275 ATLANTIC BLVD., STE 100 CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE NAME STREET ADDRESS CITY-ST-ZIP The first of the second states and the second secon 1551 F NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath, that I am an officer or director of the corporation or the receiver or trustee amplied 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 attactive of which an additise with all other like empowered.

SIGNATURE: