

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40090

Entity Name: KAKI, INC.

FILED  
Feb 10, 2004  
Secretary of State

## Current Principal Place of Business:

C/O GOODMAN & BREEN  
3838 TAMiami TRAIL N STE 300  
NAPLES, FL 341033590 US

## Current Mailing Address:

C/O GOODMAN & BREEN  
3838 TAMiami TRAIL N STE 300  
NAPLES, FL 341033590 US

## New Principal Place of Business:

C/O GOODMAN BREEN & GIBBS  
3838 TAMiami TRAIL N STE 300  
NAPLES, FL 341033590 US

## New Mailing Address:

C/O GOODMAN BREEN & GIBBS  
3838 TAMiami TRAIL N STE 300  
NAPLES, FL 341033590 US

FEI Number: 65-0164018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODMAN & BREEN, P.A.  
3838 TAMiami TRAIL N  
STE 300  
NAPLES, FL 341033590

## Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS, P.A.  
3838 TAMiami TRAIL N  
STE 300  
NAPLES, FL 341033590

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: KENNETH D. GOODMAN

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HARTGE, WOLFGANG,  
Address: 1256 ORANGE COURT  
City-St-Zip: MARCO ISLAND, FL

Title: VP ( ) Delete  
Name: HARTGE, KAI,  
Address: 1256 ORANGE COURT  
City-St-Zip: MARCO ISLAND, FL

Title: ST ( ) Delete  
Name: HARTGE, ERIKA,  
Address: 1256 ORANGE COURT  
City-St-Zip: MARCO ISLAND, FL

Title: AS ( ) Delete  
Name: GOODMAN, KENNETH D.,  
Address: 3838 TAMiami TRAIL N STE 300  
City-St-Zip: NAPLES, FL 341033590

## 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:

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: KENNETH D. GOODMAN

AS

02/10/2004

Electronic Signature of Signing Officer or Director

Date