2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2004-08:00 AM — Secretary of State DOCUMENT # M11428 KENNETH CAMPBELL DESIGNS, INC. Principal Place of Business Mailing Address 221 E. COMMERCIAL BLVD 221 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 %C--0.4666666F& 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2496690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FELDER, LAWRENCE D DO NOT WRITE 1417 SW 1ST AVENUE FT LAUDERDALE, FL 33316 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 Signature, typed or printed name of registered agent and title if applicable (HOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. mle NAME CAMPBELL, JEANETTE STREET ADDRESS 2030 NE 52ND STREET U00000103137 04/05/04-80044-004 150.00 CETY-SY-ZEP FT. LAUDERDALE, FL TITLE CAMPBELL KENNETH NAME STREET ADDRESS 2030 NE 52ND ST City-St-Zip FT. LAUDERDALE, FL TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mre IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 3131 F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver or trustee empowered 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 attachment with an address, with all other like empowered.

SIGNATURE: