2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZP

Jun 07, 2004 08:00 AM Secretary of State **DOCUMENT # M94678** 1. Entity Name KGS OF CENTRAL FLORIDA, INC. Principal Place of Business Malling Address 245 N HWY 17-92 PO BOX 520891 LONGWOOD, FL 32750 LONGWOOD, FL 32752 US 03152003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2133243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WEARN, KENNETH J. DO NOT WRITE **4019 GALLAGHER LOOP** CASSELBERRY, FL 32707 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 title if approachs. (NOTE: Registered Agent signature required when renataling) STAD 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS THE WEARN KENNTH J. MARK STREET ADDRESS 4019 GALLAGHER LOOP U00000162251 GIY-SI-ZP CASSELBERRY, FL 32707 06/0**7/**04-80005-010 150.00 TITLE NAME DANGLEMAN, STEPHEN C. STREET ADUPESS 401 LEMON BLUFF RD CITY-ST-ZIP OSTEEN, FL 32764 DVP TE OF NAME ERD, GORDON A 124 LAKE BREEZE CIRCLE SIRREI ADBRESS DO NOT WRITE CITY-ST-ZP LAKE MARY, FL IN THIS SPACE W.A. STREET ADDRESS OTY-ST-DP NAME STRELLI ADDRESS CULY-51-219

12. Thereby certify that the information supplied with this filling 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 dispoter 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 in Block 10 or Block 11. If changed, or on an attachment with an address, with all other like empowered.

ENNETH TO WEARN 5/21/04

FILED