2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

Feb 02, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000025931 1. Entity Name LADÝ KERI, INC. Principal Place of Business Mailing Address 5624 N.W. 23RD TERR. 5624 N.W. 23RD TERR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0987485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOBELLO, PETER DO NOT WRITE 5624 NW 23RD ST BOCA RATON, FL 33496 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. (NOTE Registered Agent signature required when reinstating) U000000031428 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 02/04/04-80146-024 150.00 OFFICERS AND DIRECTORS 10. TITLE LOBELLO, PETE NAME STREET ADDRESS 5624 NW 23RD TERR BOCA RATON, FL 33496 CITY-ST-ZIP TITLE LOBELLO, KERRY NAME 5624 NW 23RD ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 in Block 10 or Block 11 if

FILED