2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Apr 26, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000028513 K & K VENTILATION, INC. Principal Place of Business Mailing Address 431 NW 52ND ST. 431 NW 52ND ST. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 03082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0996095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KADEN, KEITH DO NOT WRITE 431 NW 52ND ST. FT. LAUDERDALE, FL 33309 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 reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE Ð KADEN, KEITH NAME STREET ADDRESS 431 NW 52ND ST. //00000128814 //6/14-80054-002 150.00 CITY-SI-ZIP FT. LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3171E NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 director of the corporation or the receiver of trustee employered to execute this poor 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 biner like employered

FILED