2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2004 8:00 am Secretary of State DOCUMENT # P00000038546 01-26-2004 90067 001 ***300 00 KELTAY ASSOCIATES, INC. Principal Place of Business Mailing Address DD4UUJKK 5715 WEST 20 AVE **6333 SUNSET DRIVE OFFICE** SOUTH MIAMI, FL 33143 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1002864 Not Applicable -- Country -- +. Zip \$8.75 Additional 5. Certificate of Status Desired • 🖃 DAD 🗢 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAS, RAUL E Street Address (P.O. Box Number is Not Acceptable) C/O SALAS, EDE, PETERSON & LAGE, L.L.C. 6333 SUNSET DRIVE SOUTH MIAMI, FL 33143 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 reinstation) DATE **\$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition NAME SHELTON, TERESITA NAME STREET ADDRESS STREET ADDRESS 1108 VALENCIA AVE CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME ENRIQUE, SALAS R NAME STREET ADDRESS 6333 SUNSET DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP Addition TITLE מ Delete - Change RAUL, SALAS E NAME NAME 6333 SUNSET DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TERESITA, BERNACE NAME NAME STREET ADDRESS STREET ADDRESS 6333 SUNSET DR CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

Teresita SHEUTEN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 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.

305-666-0669

FILED