



**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 23, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P00000045504</b> 1. Entity Name KEN E. HOLDING, COMPANY			
Principal Place of Business 2485 SE 5TH STREET APT # 2 POMPANO BEACH, FL 33062		Mailing Address 2485 SE 5TH STREET APT # 2 POMPANO BEACH, FL 33062	
<b>DO NOT WRITE IN THIS SPACE</b>			
			
		01142004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 01-0697640	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  EPSTEIN, KEN 2485 S.E. 5TH ST. POMPANO BEACH, FL 33060		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD EPSTEIN, KEN 2485 SE 5TH STREET # 2 POMPANO BEACH, FL 33062	<p>000000011364 01/23/04-80033-018 150.00</p> <b>DO NOT WRITE IN THIS SPACE</b>	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.			
SIGNATURE: <u>Ken Epstein</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1/20/04 954-463-6888 Date Devotee Phone #	