2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P00000048284** 1. Entity Name KG ENTERPRISES, INC. Principal Place of Business Mailing Address 1960 NW 195TH ST 15126 W DIXIE HWY MIAMI, FL 33162 MIAMI, FL 33056 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1011224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OMIER, MILTON G DO NOT WRITE 1960 NW 195TH ST MIAMI, FL 33056 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. Omier of registered agent and trile if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE OMIER, MILTON G NAME STREET ADDRESS 1960 NW 195TH ST CHTY-ST-ZP MIAMI, FL 33056 THE NAME OMIER, BERRIL M 1960 NE 195TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 TITLE D MARTIN, MANUEL NAME STREET ADDRESS 15126 W DIXIE HWY DO NOT WRITE CITY-51-ZP N MIAMI, FL 33162 IN THIS SPACE TITLE HAME STREET ADDRESS

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 champed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP DITTE NAME STREET ADDRESS 131Y-51-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP

TINTED HAVE OF SIGNING OFFICER OR DIRECTOR