-2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P00000073790** 1. Entity Name K & H HURRICANE PROTECTION INC. Mailing Address Principal Place of Business 10501 SW 99 AVE. 10501 SW 99 AVE. MIAMI, FL 33176 **MIAMI, FL 33176** No Chg-P CR2E034 (10/03) 05032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1015890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ISALGUE, KAREN DO NOT WRITE 10501 SW 99 AVE. MIAMI, FL 33176 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 Flonda. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ISALGUE, KAREN NAME STREET ADDRESS 10501 SW 99 AVE. U00000156135 35/05/04-80066-009 150.00 CITY-ST-ZIP MIAMI, FL 33176 VPD THILE NAME ISALGUE, HIRAM STREET ADDRESS 10501 SW 99 AVE. MIAMI, FL 33176 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes if 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 attachnest with an address, with all others like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #