

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009081

FILED
Apr 26, 2005
Secretary of State

Entity Name: K & E HOLDINGS GROUP, INC.

Current Principal Place of Business:

2425 SW 128TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

1060 E 30TH ST
HIALEAH, FL 33013

Current Mailing Address:

2425 SW 128TH AVENUE
MIAMI, FL 33175

New Mailing Address:

1060 E 30TH ST
HIALEAH, FL 33013

FEI Number: 65-1107905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MARIELLA
2425 SW 128 AV
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VAZQUEZ, MARIELLA
1060 E 30TH ST
HIALEAH, FL., FL 33013 US

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.

SIGNATURE: MARIELLA VAZQUEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, MARIELLA
Address: 2425 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: VAZQUEZ, JUAN M
Address: 2425 SW 128 AV
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, MARIELLA
Address: 1060 E 30TH ST
City-St-Zip: HIALEAH, FL 33013

Title: V (X) Change () Addition
Name: VAZQUEZ, JUAN M
Address: 1060 E 30TH ST
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIELLA VAZQUEZ

MRS

04/26/2005

Electronic Signature of Signing Officer or Director

Date