## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

## Jan 31, 2004 08:00 AM Secretary of State DOCUMENT # P01000024312 1. Entity Name KHIATO'S CORP. Principal Place of Business Mailing Address 14800 SW 104 STREET 14800 SW 104 STREET SUITE 5 SUITE 5 MIAMI, FL 33196 MIAMI, FL 33196 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RENZULLI, MICHELINA DO NOT WRITE 14800 SW 104 STREET SUITE 5 IN THIS SPACE MIAMI, FL 33196 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 reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME RENZULLI, MICHELINA 14800 SW 104 STREET SUITE 5 STREET ADDRESS U00000024061 CITY - ST - ZIP MIAMI, FL 33196 02/02/04-80050-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

RENZULLI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

MICHELINA

**FILED**