

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065873

Entity Name: KELE PROPERTIES, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 3920
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131

Current Mailing Address:

C/O COLLINS, 1100 WEST AVENUE
526
MIAMI BEACH, FL 33139

New Mailing Address:

2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131

FEI Number: 65-1124148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CHRISTINA
1100 WEST AVENUE
526
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: COLLINS, CHRISTINA
Address: 1100 WEST AVENUE, # 526
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KELEMEN, FERENC
Address: PETERHEGYI LEJTÓ 31
City-St-Zip: BUDAPEST, HU 1112 HU

Title: S () Change (X) Addition
Name: COLLINS, CHRISTINA
Address: 2 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

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: CHRISTINA COLLINS

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03/18/2004

Electronic Signature of Signing Officer or Director

Date