2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

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Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000090324 1. Entity Name I. KOLEN'S, INC. Principal Place of Business Mailing Address 2544 S.W. 30 AVE. 2544 S.W. 30 AVE. PEMBROKE PARK, FL 33009 PEMBROKE PARK, FL 33009 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1139883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKSCHI, GRACIELA DO NOT WRITE 2544 S.W. 30 AVE. PEMBROKE PARK, FL 33009 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 typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000067262 02/26/04-80050-012 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE BAKSCHI, GRACIELA NAME 2544 S.W. 30 AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PARK, FL 33009 TITLE NAME STREET ADDRESS 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 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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

DIRECTOR

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SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED

Daytime Phone #