2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117707

Entity Name: THE KAISER HOLDING COMPANY

FILED Jul 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7871 OLIVER RD 6860 GULFPORT BLVD. SOUTH LARGO, FL 33777

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GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

7871 OLIVER RD 6860 GULFPORT BLVD. SOUTH LARGO, FL 33777

GULFPORT, FL 33707

FEI Number: 59-3743807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAISER, GREGORY A KAISER, GREGORY A 5736 CÉNTRAL AVE. 5736 CENTRAL AVE.

SAINT PETERSBURG, FL 32707 US SAINT PETERSBURG, FL 33707 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: GREGORY A. KAISER 07/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Title:

Name:

Address:

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete KAISER, GREGORY A KAISER, GREGORY A Name: 7871 OLIVER RD Address: 5736 CENTRAL AVE City-St-Zip: LARGO, FL 33777 City-St-Zip: ST. PETERSBURG, FL 33707

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 Statutés. 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.

Ρ SIGNATURE: GREGORY A. KAISER 07/26/2004