2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2004 08:00 AM Secretary of State **DOCUMENT # P02000012969** 1. Entity Name GOLDEN KETER CORP. Principal Place of Business Mailing Address 5901 TURIN ST. 5901 TURIN ST. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0008271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA HOZ, LEOPOLDO DO NOT WRITE 3785 NW 82ND AVE. STE 102 IN THIS SPACE MIAMI, FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000060287 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 02/23/04-80034-011 150.00 10, OFFICERS AND DIRECTORS TITLE JANSENSON, ISIDORO NAME STREET ADDRESS 5901 TURIN ST. CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE JANSENSON, ALICIA NAME STREET ADDRESS 5901 TURIN ST. CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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-lend accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, an attachment with an address, with all other like empowered.

TED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

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