2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000027266 1. Entity Name KBL PROPERTY MANAGEMENT USA, INC.

Principal Place of Business

423 W VINE STREET KISSIMMEE, FL 34741 Mailing Address

423 W VINE STREET KISSIMMEE, FL 34741

FILED May 03, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04272004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3665569

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SYED, AZFAR H 423 W VINE STREET KISSIMMEE, FL 34741

DO NOT WRITE

			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.						
SIGNATURE Segnature typed or printed name of registered egent and title if applicable (NOTE Registered Agen				required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan- Trust Fund Contribution	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LYNCH, KARL B 423 W. VINE ST KISSIMMEE, FL 34741		U00000155225 05/05/04-80027-022 150.00			
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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 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 tike empowered.						