

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036797

FILED
Jul 12, 2004
Secretary of State

Entity Name: K.C. INVESTMENT GROUP, INC.

Current Principal Place of Business:

2176 N E 123RD ST
MIAMI, FL 33181

New Principal Place of Business:

1045 NE 109TH STREET
MIAMI, FL 33161 US

Current Mailing Address:

2176 N E 123RD ST
MIAMI, FL 33181

New Mailing Address:

1045 NE 109TH STREET
MIAMI, FL 33161

FEI Number: 73-1634817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUDHURY, NARESH
2176 NE 123RD ST
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHOUDHURY, NARESH
1045 NE 109TH STREET
MIAMI, FL 33161 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: NARESH CHOUDHURY

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHOUDHURY, WIRAWAN
Address: 1045 NE 109 STREET
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: CHOUDHURY, NARESH
Address: 1045 NE 109 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NARESH CHOUDHURY

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07/12/2004

Electronic Signature of Signing Officer or Director

Date