2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000044772** 01-20-2004 90074 009 ***150 00 KENNEDY ENTERPRISES OF BOCA RATON, INC. Principal Place of Business Mailing Address 64000592 7400 NORTH FEDERAL HWY. 7400 NORTH FEDERAL HWY. THE COLONY SHOPPES THE COLONY SHOPPES BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 41-2037967 Not Applicable Country Zip Country \$8.75 Additional~ 5. Certificate of Status Desired Fee Required - - - 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent GATSOS, ELAINE M ESQ. Street Address (P.O. Box Number is Not Acceptable) 1499 WEST PALMETTO PARK RD., STE. 210 BOCA RATON, FL 33486 Zip Code 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 44 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE 112 SPRUCE Street KENNEDY, SUZANNE M NAME NAME STREET ADDRESS 1830 B SAN JUAN DR STREET ADDRESS Bryton Brock FC 33426 CITY-ST-ZIP DELRAY BEACH, FL-33445 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE KENNEDY, JOHN A NAME NAME Spruce street STREET ADDRESS 1830 B SAN JUAN DR STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change THIE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PR

1-13-04 561-997-5527

FILED