01/14/2004 08:11 5617986690 KIMBERLY JOY

FILED
Feb 06, 2004 8:00 am
Secretary of State
02-06-2004 90035 049 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000055969

1. Entity Name
KT PROPERTY INVESTMENTS, INC.

24008602

Principal Place of Business	Mailing Address
~~100 WATERVIEW WAY~~ ~~ROYAL PALM BEACH FL 33411~~ 11789 Windsor Bay PL Wellington, FL 33467	~~100 WATERVIEW WAY~~ ~~ROYAL PALM BEACH FL 33411~~ 11789 Windsor Bay PL Wellington, FL 33467

2. Principal Place of Business / 3. Mailing Address

Suite, Apt. #, etc. | Suite, Apt. #, etc.

City & State | City & State

Zip | Country | Zip | Country

01142004 Chg-P CR2E034 (10/03)

4. FEI Number: 02-0609097 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
~~O'DONNELL, MARY P~~
5300 NW 33 AVE STE 117
~~FORT LAUDERDALE, FL 33309~~
Was Changed Last year

7. Name and Address of New Registered Agent
Name: ALLAN SERCHAY, CPA
Street Address (P.O. Box Number is Not Acceptable): 5300 NW 33 Ave Ste 117
City: Ft Lauderdale FL Zip Code: 33309

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 [signature]
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PS CASTELLOTTI, KIMBERLY J ~~100 WATERVIEW WAY~~ ~~ROYAL PALM BEACH FL 33411~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	11789 Windsor Bay PL Wellington, FL 33467	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT WARD ~~CASTELLOTTI~~, THOMAS D JR. ~~100 WATERVIEW WAY~~ ~~ROYAL PALM BEACH, FL 33411~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Thomas Ward, Jr. 11789 Windsor Bay PL Wellington, FL 33467	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 like empowered.

SIGNATURE: Kimberly J Castellotti 1/13/04 561 422-1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Kimberly J. Castellotti
Kimberly J Castellotti

JAN-15-04 02:19 PM SERCHAYFINANCIALSERVICES 9544846900 P.02