


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90056 002 ***150.00

DOCUMENT # <i>P02000057679</i>	
1. Entity Name <i>K.G.H. ENTERPRISES, INC.</i>	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>8873 JASPERS DR.</i>		3. Mailing Address <i>8873 JASPERS DR.</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>BOYNTON BCH, FL.</i>	City & State <i>BOYNTON BCH, FL.</i>	4. FEI Number <i>02-0618761</i>	Applied For <input type="checkbox"/> Not Applicable
Zip <i>33437</i>	Country <i>U.S.A.</i>	Zip <i>33437</i>	Country <i>U.S.A.</i>

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name <i>KAY G. HAYES</i>
Street Address (P.O. Box Number is Not Acceptable) <i>8873 JASPERS DR.</i>
City <i>BOYNTON BEACH</i>
State <i>FL</i>
Zip Code <i>33437</i>

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.

DE

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE <i>PRESIDENT</i>	NAME <i>KAY G. HAYES</i>	TITLE	NAME
STREET ADDRESS <i>8873 JASPERS DR.</i>	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP <i>BOYNTON BCH, FL. 33437</i>	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Kay G. Hayes* **KAY G. HAYES** *03-11-04* *561-733-5255*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)