2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000059348 1. Entity Name K. FLORIDA, INC. 04 MAY -7 AM 9: 57 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 7000 W PALMETTO PARK RD STE 408 7000 W PALMETTO PARK RD STE 408 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address 7000 West Palmetto Park Road 7000 West Palmetto Park Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01072004 Chg-P Suite 203 Suite 203 Applied For City & State City & State 4. FEI Number Boca Raton, FL Boca Raton, FL 48-1261906 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 33433 33433 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE, FL 32301 Zip Code FI_ 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_ DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing 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. SVPS TITLE X Change TITLE ☐ Delete ASHENFELTER, MARIA S NAME NAME STREET ADDRESS 7000 W PALMETTO PARK RD STE 408 STREET ADDRESS 7000 West Palmetto Park Road. Suite 203 CITY-ST-7IP BOCA RATON, FL 33433 CITY-ST-ZIP Exevutive Vice President, CCO Delete K Change **VPCO** TITLE TITLE Gregory V. Combs COMBS, GREGORY NAME NAME 7000 W PALMETTO PARK RD STE 408 STREET ADDRESS STREET ADDRESS 7000 West Palmetto Park Road, Suite 203 BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE President, Director Change ☐ Addition TITLE NAME KONOVER, SIMON NAME 7000 W PALMETTO PARK RD STE 408 7000 West Palmetto Park Road. Suite 203 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP ☐ Delete TITLE X Change Addition TITLE MIRRIONE, KRISTEN M NAME NAME 7000 West Palmetto Park Road, Sutie 203 7000 W PALMETTO PARK RD STE 408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☑ Delete TITLE ☐ Change ☐ Addition TITLE JANIAK, SUSAN A NAME NAME STREET ADDRESS 342 N MAIN STREET SUITE 200 STREET ADDRESS WEST HARTFORD, CT 06117 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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. Gregory V. Combs Executive VP. COO SIGNATURE: URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone