2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106715

Entity Name: KAHUNA CORP

FILED Aug 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9101 WOODBAY DR TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

9101 WOODBAY DR TAMPA, FL 33626

FEI Number: 82-0567280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, WALTER

3355 BEARSS AVE

TAMPA, FL 33618 US

GREENFIELD, DAVID L

9225 ULMERTON ROAD SUITE H
LARGO, FL 33771 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: DAVID L GREENFIELD 08/24/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

Name:CAVALIERE, CHRISTOPHERName:Address:9101 WOODBAY DRAddress:City-St-Zip:TAMPA, FL 33626City-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: CHRISTOPHER CAVALIERE D 08/24/2004