

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117636

FILED
Jan 07, 2004
Secretary of State

Entity Name: KAHUNA BROTHERS, INC

Current Principal Place of Business:

111 NORTH ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801 US

New Principal Place of Business:

100 S. ORANGE AVENUE
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 3511
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO R JR.,
111 NORTH ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ALVAREZ, PEDRO R JR.,
100 S. ORANGE AVENUE
ORLANDO, FL 32801 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, PEDRO R JR.
Address: 111 N. ORANGE AVENUE, STE 2000
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, PEDRO R JR.
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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: P. RAUL ALVAREZ

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date