2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P02000134555 01-18-2005 90044 013 ***158.75 1. Entity Name KAY FRIDAY, INC Principal Place of Business Mailing Address 2469 BONNY DRIVE 2469 BONNY DRIVE 40002188 COCOA, FL 32926 COCOA, FL 32926 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 37-1452249 Not Applicable ·Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIDAY, BEVERLY K 2469 BONNY DRIVE Street Address (P.O. Box Number is Not Acceptable) COCOA, FL 32926 City Zip Code 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, 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, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change Addition FRIDAY BEVERLY K NAME NAME STREET ADDRESS 2469 BONNY DRIVE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP TITLE Change 🔀 Delete TITLE ☐ Addition FRIDAY, ANDREW NAME STREET ADDRESS 2469 BONNY DRIVE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZP CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change · 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

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.

FILED