2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Mar 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000001485** 1. Entity Name 03-03-2004 90027 006 ***150 00 KIRI CONSULTING, INC. Principal Place of Business Mailing Address 4000 N FEDERAL HWY STE 201 4000 N FEDERAL HWY STE 201' BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Cha-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 44 1567516 Not Applicable Zio Country Zip 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 LEVINE, JEFFREY A ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 4000 N FEDERAL HWY STE 201 BOCA RATON, FL 33431 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be ... Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Addition KIRIACON, ARTHUR NAME NAME STREET ADDRESS 10646 N GREEN DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 City-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE NAME 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 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

IE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED