2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM DOCUMENT # P03000030273 **Secretary of State** 1. Entity Name KSM AIRPORT PROPERTIES, INC. Principal Place of Business Mailing Address 15241 NW 33RD PLACE 15241 NW 33RD PLACE MIAMI, FL 33054 MIAMI, FL 33054 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0456296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UDELL, MICHAEL B ESQ. DO NOT WRITE 5400 S UNIVERSITY DRIVE SUITE 117 IN THIS SPACE **DAVIE, FL 33328** 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCINNIS, KENNETH S STREET ADDRESS 15241 NW 33RD PLACE 00000023772102/21/05-80059-020 150.00 CITY-ST-ZIP MIAMI, FL 33054 TITLE MAME STREET ADDRESS CITY-ST-ZIP TILE N/ME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP la particulat l'all motorità de la prima de productiva de la productiva de la motorità della della della della 11TLE STREET ADDRESS 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. SIGNATURE

FILED