SIGNATURE:

## Mar 31, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000053471 03-31-2004 90005 045 \*\*\*150.00 KAHUNA HOLDINGS LIMITED, INC. Principal Place of Business Mailing Address 640 CYPRESS POINTE DRIVE WEST **640 CYPRESS POINTE DRIVE WEST 01224410** PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272004 CR2E034 (10/03) Applied For City & State City & State 20 - 00 Not Applicable Zin 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 NATIONSCORP: REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE, FL 32302 City Zip Code FL 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. Lam 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, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Delete Change Addition TITLE NALE NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZP 3302 CITY-ST-ZIP TIDE Delete ☐ Change ☐ ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-7P DTY-ST-78 TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detecte: TIBLE Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MLE ☐ Delete TITLE ■ Addition NAME NULF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this fitting 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 thistee 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 attaction of the corporation or the receiver or thistee empowered.

**FILED**