

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073686

Entity Name: K-LO INVESTMENTS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

221 SE 2ND AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

1135 KANE CONCOURSE
FIRST FLOOR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

221 SE 2ND AVE.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 38-3684459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 N. HIATUS RD.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

KOVENS, LORI
221 S.E. 2 AVENUE
HALLANDALE, FL 33009 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: LORI KOVENS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOVENS, KEITH
Address: 1320 DAYTONA RD.
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: KOVENS, LORI B
Address: 1320 DAYTONA RD.
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOVENS, LORI
Address: 221 S.E. 2ND AVENUE
City-St-Zip: HALLANDAL, FL 33009

Title: V.P. (X) Change () Addition
Name: KOVENS, KEITH
Address: 1320 DAYTONIA ROAD
City-St-Zip: MIAMI BCH, FL 33140

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: LORI KOVENS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date