

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090073

Entity Name: KAIMAN GROUP INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

6210 WILES ROAD
#204
CORAL SPRINGS, FL 33067

Current Mailing Address:

6210 WILES ROAD
#204
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5079 N. DIXIE HIGHWAY
#286
OAKLAND PARK, FL 33334

New Mailing Address:

5079 N. DIXIE HIGHWAY
#286
OAKLAND PARK, FL 33334

FEI Number: 90-0120088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, TOM
6210 WILES ROAD
#204
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

ROJAS, THOMAS
5079 N. DIXIE HIGHWAY
#286
OAKLAND PARK, FL 33334

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: THOMAS ROJAS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ROJAS, THOMAS
Address: 6210 WILES ROAD #204
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ROJAS, THOMAS
Address: 5079 N. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

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: THOMAS ROJAS

PVD

04/28/2004

Electronic Signature of Signing Officer or Director

Date