2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000090832 1. Entity Name K, F & SH, INC. Principal Place of Business Mailing Address 4720 SW 15TH AVE., SUITE 213 4720 SW 15TH AVE., SUITE 213 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1189828 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYWOOD, STEPHEN_W DO NOT WRITE 4720 SW 15TH AVE., SUITE 213 CAPE CORAL, FL 33904 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Rogistered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /14/05-80070-018 150.00 10. OFFICERS AND DIRECTORS TITLE NAME LEVY, KIMBERLY 4720 SW 15TH AVE., SUITE 213 STREET ADDRESS CAPE CORAL, FL_33904 CITY-ST-ZIP TITLE HAYWOOD, STEPHEN W NAME STREET ADDRESS 4720 SW 15TH AVE., SUITE 213 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3)(f), 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

SIGNATURE:

FILED