2005 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000124487 CHRISTOPHER KENT RETAIL GROUP, INC. Principal Place of Business Mailing Address 3755 MILITARY TRAIL SUITE A-9 3755 MILITARY TRAIL SUITE A-9 JUPITER, FL 33458 JUPITER, FL 33458 02202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0360514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, GEORGE E DO NOT WRITE 11380 PROSPERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS, FL 33410-3477 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, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COFFEY, TIMOTHY STREET ADDRESS 3755 MILITARY TRAIL SUITE A-9 CITY-ST-ZIP JUPITER, FL 33458 TITLE U00000353584 05/03/05-80074-005 150.00 NAME CAMPISI, JOSEPH STREET ADDRESS 3755 MILITARY TRAIL SUITE A-9 JUPITER, FL 33458 CITY-ST-ZIP 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

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TIME THE COFFES, 4/29/2005