

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147954

FILED
Jul 09, 2005
Secretary of State

Entity Name: KAY RESTORATION CORP.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
SUITE 3050
MIAMI, FL 33131

New Principal Place of Business:

2121 NORTH OCEAN BLVD
SUITE 1606E
BOCA RATON, FL 33431

Current Mailing Address:

ONE S.E. THIRD AVENUE
SUITE 3050
MIAMI, FL 33131

New Mailing Address:

2121 NORTH OCEAN BLVD
SUITE 1606E
BOCA RATON, FL 33431

FEI Number: 20-0594260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE S.E. THIRD AVENUE
SUITE 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, DONALD S
ONE S.E. THIRD AVENUE
SUITE 3050
MIAMI, FL 33131 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: DONALD ROSENBERG

07/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOSARIN, DANNY
Address: 211 EAST 123RD STREET
City-St-Zip: NEW YORK, NY 10035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY KOSARIN

PSD

07/09/2005

Electronic Signature of Signing Officer or Director

Date