2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 19, 2004 8:00 am Secretary of State DOCUMENT # P03000157137 08-19-2004 90052 004 ***150 00 KEN LANE BUILDERS, INC. Principal Place of Business Mailing Address 54068947 4174 WEST PANSY LANE 4174 WEST PANSY LANE BEVERLY HILLS, FL **BEVERLY HILLS, FL** 2. Principal Place of Busines 3. Mailing Address 4174 West Yonsv Lone 4174 West ansu Lane 07062004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number 38-3695386 cver/ Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent immermann DIXON, KEVIN K BRANNEN STILLWELL & PERRIN, P.A. 320 HIGHWAY 41 SOUTH INVERNESS, FL 34450 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 COMOLIO mmemmen stered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE TITLE Delete Change ☐ Addition NAME LANE, KEN NAME STREET ADDRESS 4174 WEST PANSY LANE STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

8-16-04

Daytime Phone #