2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03039

FILED May 27, 2004 Secretary of State

Entity Name: KENNEDY-WILSON FLORIDA MANAGEMENT INC.

	rincipal Place	J. 2 43111033.		ipal Place of Business:	
	HIGAN AVE			HIGAN AVE	
SUITE 120 CHICAGO	, IL 60611		SUITE 112 CHICAGO		
Current M	ailing Addres	s:		ng Address:	
ann Ni Mic	CHIGAN AVE		900 N. MIC	HIGAN AVE	
SUITE 120	10		SUITE 112	0	
	, IL 60611		CHICAGO,		
	36-3322592	FEI Number Applied For()	FEI Number Not Appl	, ,)
Name and	Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:	
	RP INCORPOR	ATED			
236 EAST FALLAHAS	61 H AVE. SSEE, FL 3230)3 US			
		submits this statement for the p	purpose of changing i	ts registered office or registered agent, or	botl
n the State	e of Florida.				
SIGNATUR	RE:				
	Electron	ic Signature of Registered Age	ent	Date	
Election Car		ic Signature of Registered Ago	ent	Date	
		g Trust Fund Contribution ().		Date S/CHANGES TO OFFICERS AND DIRECT	стс
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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: LARRY BEASLEY SMD 05/27/2004