

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067643

FILED
Apr 29, 2005
Secretary of State

Entity Name: KEN ALAN INVESTMENTS, INC.

Current Principal Place of Business:

209 N. 20TH AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3775 NE 207TH TERRACE
AVENTURA, FL 33180 US

Current Mailing Address:

209 N. 20TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

3775 NE 207TH TERRACE
AVENTURA, FL 33180 US

FEI Number: 90-0172392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANZER, KEN
209 N. 20TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHANZER, KEN
3775 NE 207TH TERRACE
AVENTURA, FL 33180 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: KEN SCHANZER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHANZER, KEN
Address: 3775 N.E. 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: KARSHAN, JANET
Address: 3775 N.E. 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: T () Delete
Name: SCHANZER, KEN
Address: 3775 N.E. 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: S () Delete
Name: KARSHAN, JANET
Address: 3775 N.E. 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHANZER, KEN
Address: 3775 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change () Addition
Name: KARSHAN, JANET
Address: 3775 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: T (X) Change () Addition
Name: SCHANZER, KEN
Address: 3775 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: S (X) Change () Addition
Name: KARSHAN, JANET
Address: 3775 NE 207TH TERRACE
City-St-Zip: AVENTURA, FL 33180 US

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: KEN SCHANZER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date