

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093521

FILED  
May 02, 2005  
Secretary of State

Entity Name: KACHE PROPERTY INVESTORS, INC.

## Current Principal Place of Business:

18920 NW 44TH AVENUE  
OPA LOCKA, FL 33055

## New Principal Place of Business:

13312 S.W. 45 DRIVE  
MIRAMAR, FL 33027

## Current Mailing Address:

18920 NW 44TH AVENUE  
OPA LOCKA, FL 33055

## New Mailing Address:

13312 S.W. 45 DRIVE  
MIRAMAR, FL 33027

FEI Number: 20-1258878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARPENTER-HARRIS, KARLINE  
18920 NW 44TH AVENUE  
OPA LOCKA, FL 33055 US

## Name and Address of New Registered Agent:

CARPENTER-HARRIS, KARLINE  
13312 S.W. 45 DRIVE  
MIRAMAR, FL 33027 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: KEVIN P HARRIS

05/02/2005

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: P ( ) Delete  
Name: CARPENTER-HARRIS, KARLINE  
Address: 18920 NW 44TH AVENUE  
City-St-Zip: OPA LOCKA, FL 33055

Title: VP ( ) Delete  
Name: HARRIS, KEVIN P  
Address: 18920 NW 44TH AVENUE  
City-St-Zip: OPA LOCKA, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARPENTER-HARRIS, KARLINE  
Address: 13312 S.W. 45 DRIVE  
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change ( ) Addition  
Name: HARRIS, KEVIN P  
Address: 13312 S.W. 45 DRIVE  
City-St-Zip: MIRAMAR, FL 33027

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: KEVIN P HARRIS

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date