2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 05, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000081519 1. Entity Name KAFTES, INC. Mailing Address Principal Place of Business 1915 HOLLYWOOD BLVD 1915 HOLLYWOOD BLVD STE 200 **STE 200** HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01282004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPLAN, DOUGLAS C DO NOT WRITE 1915 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, Typed or printed name of registered agent and tide if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000077446 Trust Fund Contribution. Added to Fees <u>03/85/04-80042-022 (50.00</u> OFFICERS AND DIRECTORS 10. PD TITLE KAPLAN, DOUGLAS C NAME STREET ADDRESS 1915 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 CITY-ST-ZIP VD TITLE JAFFE, HOWARD T NAME 1915 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME GATES, MICHAEL L 1915 HOLLYWOOD BLVD STREET ADDRESS DO NOT WRITE HOLLYWOOD, FL 33020 City-ST-TIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 33T3 E NAME

12. I hereby certify that the information supplied with this filling docs 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 supplier of its report is true and acquirate 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 treatee empowered to exacute 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.

FILED