2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2004 08:00 AN Secretary of State DOCUMENT # P96000016325 1. Entity Name KX INTERNATIONAL, INC. Principal Place of Business Mailing Address 2501 CLARK ST 2501 CLARK ST APOPKA, FL 32703 APOPKA, FL 32703 CR2E034 (10/03) 04212004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3361009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KING, GERALD DO NOT WRITE 2501 CLARK STREET APOPKA, FL 32703 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 agen Signature, typed or printed (NOTE: Registered Agent argusture required when reinstitting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THILE D HENRY, CURTIS NUE 1509 ACROPOLIS CIR STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 unnana148694 +15/03/04-80158-004 150.00 THE NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZP HHF NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS COY-ST-7P 12. I hereby certify that the information supplied with this filling 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 path; 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 life empowered.