

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000054540

1. Entity Name 1166 KANE CONCOURSE, INC.



FILED Apr 30, 2004 08:00 AM Secretary of State

Principal Place of Business

1166 KANE CONCOURS E BAY HARBOR ISLANDS, FL 33154 Mailing Address

3939 NW 25TH STREET MIAMI, FL 33142



DO NOT WRITE IN THIS SPACE

04272004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0685128 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

ZAIAC, MANUEL 100 S.E. SECOND STREET SUITE #2350 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

MIAMI, FL 33131			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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLEPACH, BERNARD 1166 KANE CONCOURSE, 3RD FL BAY HARBOUR ISLANDS, FL 33154				1490090145784
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TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplies with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this supplinas required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all latter like empowered.

SIGNATURE:

HATURE AND TYPED OR PHINTED NAME OF SIGNING OF

FIER OR MRECTOR

Date

Daytime Phone #