2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P96000059142

1. Entity Name KIS PRODUCTS, INC.

FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business 2318 SEA ISLAND DRIVE FORT LAUDERDALE, FL 33301 Maling Address

2318 SEA ISLAND DRIVE FORT LAUDERDALE, FL 33301

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04212004	No Chg-P	CR2E034 (10/03)		
4. FEI Numbei		·····	App ed For	
65-0723	3727		Not Appica	

5. Certificate of Status Desired

\$8.75 Additional Fee Required

POWELL, JACQUELINE 2318 SEA ISLAND DRIVE FORT LAUDERDALE, FL 33301

SIGNATURE:

DO NOT WRITE 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. It am familiar with, and accept the obligations of registered agent.							
SIGNATURE Symmet is bedieved like hame of legiste enlage shared the flapa case of PATE (Regime of Agenth gratue required under relation by CATE).							
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution		9. Election Campaign Financi Trust Fund Contribution	ng 🛮	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			HADAAAA		
TITLE NAME STREET ADDRESS CITY ST ZIP	D HERTZ, REUBEN 2318 SEA ISLAND DR. FT. ŁAUDERDALE, FL 33301				U00000126416 04/23/04-80033-007 150.00		
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12. Thereby certify that the information supplied 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 year of 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 conporation or the received or usely employee do 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 accurate with an other like empowered.							