2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 25, 2005 08:00 AM Secretary of State **DOCUMENT # P96000062440** 1. Entity Name G.K.N. CORP. Mailing Address Principal Place of Business _ 333 ARTHUR GODFREY ROAD SUITE 802 333 ARTHUR GODFREY ROAD SUITE 802 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0684550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RASCO, EDUARDO I DO NOT WRITE 333 ARTHUR GODFREY ROAD SUITE 802 MIAMI BEACH, FL 33140 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, typed or printed name of registered agent and little if applicable, (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, D TITLE NAME NEUMAN, GARY K STREET ADDRESS 333 ARTHUR GODFREY ROAD SUITE 802 000000276032 03.25705-80024-014 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NEUMAN, CRAIG STREET ADDRESS 124 SLADE AVE SUITE 110 BALTIMORE, MD 21208 CITY-ST-7iP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 recoveryor 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 against sufficient with an against sufficient point of the corporation of the

SIGNATURE:

40-602-0500