2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attack

SIGNATURE:

ent with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P96000094946 03-29-2005 90117 001 *4,445.00 1. Entity Name 03-29-2005 90117 004 ***476.25 G-P KCRI, INC. Principal Place of Business Mailing Address 2295 CORPORATE BLVD. N.W. 2295 CORPORATE BLVD. N.W. 66007843 SUITE 222 SUITE 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0709086 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD. N.W. **SUITE 222** BOCA RATON, FL 33431 City Zip Code 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 Fiorida. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaion Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPS TITLE ☐ Delete TITLE ☐ Change ■ Addition HERRICK, NORTON NAME NAME STREET ADDRESS 2295 CORPORATE BLVD N.W. STE. 222 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33431 CITY-ST-7IP PAS ☐ Delete TITLE ☐ Change Addition TITI F HERRICK, HOWARD NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE ☐ Change ☐ Addition HERRICK, MICHAEL NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change NAME KERMALLI, NISAR NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition HERRICK, ELAYNE NAME NAME STREET ADDRESS STREET ADDRESS 400 SE 5TH AVE PH 1104 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Evan Herrick 2 Ridgedale Ave., Ste. 370 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Cedar Knolls NJ 07927 12. I hereby 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 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 faceiver 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

FILED

Mar 29, 2005 8:00 am