2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019954

Entity Name: KFR PROPERTIES, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 W PROSPECT RD

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

280 W PROSPECT RD

FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0733995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RE, FRANK RE, FRANK

4471 NW 20TH AVE. 4450 NW 20TH AVE

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 US

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.

SIGNATURE: FRANK RE 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RE, FRANK
 Name:
 RE, FRANK

 Address:
 4471 NW 20TH AVE
 Address:
 4450 NW 20TH AVE

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: P () Delete Title: P (X) Change () Addition

Name: RE. FRANK Name: RE. FRANK

Address: 4471 NW 20TH AVE Address: 4450 NW 20TH AVE

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

Title: VPTS () Delete Title: () Change () Addition

 Name:
 RE, NOREEN
 Name:

 Address:
 4471 NW 20TH AVE.
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK RE PRES 04/29/2005