2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000037849

KW POMPANO, INC.

Principal Place of Business

POMPANO SQUARE MALL ONE POMPANO SQUARE POMPANO BEACH, FL 33062

US

Mailing Address

ATTN: LAWRENCE A KRAUSE 1001 BAYHILL DRIVE #170 SAN BRUNO, CA 94066 US

FILED Apr 19, 2004 08:00 AM Secretary of State



02182004

No Chg-P

CR2E034 (10/03)

4. FEI Number 52-2025283 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZIFRONY, MATTHEW ESQ TRIPP SCOTT, P.A. 110 SE 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301

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·-			<u> </u>		
 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					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	Ì		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST KRAUSE, LAWRENCE A 1001 BAYHILL DRIVE #170 SAN BRUNO, CA 94066				U00000120389
TITLE NAME STREET ADDRESS CITY-51-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
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TITLE NAME STREET ADDRESS SITY-ST-ZIP	\triangle				
12. I hereby certify that the information supplied with this filling 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 supplier entail report in the and securate 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 of trustee emphylegred 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 address, with all other like empowered.					

NAME OF SIGNING OFFICER OR DIRECTOR