## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000037849

Entity Name: KW POMPANO, INC.

FILED Jan 18, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** POMPANO SQUARE MALL ONE POMPANO SQUARE POMPANO BEACH, FL 33062 US **New Mailing Address: Current Mailing Address:** ATTN: LAWRENCE A KRAUSE 1001 BAYHILL DRIVE #170 SAN BRUNO, CA 94066 FEI Number: 52-2025283 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: ZIFRONY, MATTHEW ESQ TRIPP SCOTT, P.A 110 SE 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition DPST ( ) Delete Title: Name: KRAUSE, LAWRENCE A Name: Address: Address:

1001 BAYHILL DRIVE #170 City-St-Zip: SAN BRUNO, CA 94066 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 Statutés. 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.

Ρ SIGNATURE: LAWRENCE A. KRAUSE 01/18/2005