2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P97000038631 1. Entity Name K.B.'S FUN IN THE SUN, INC. Principal Place of Business Mailing Address 2824 RIDGE RD 2824 RIDGE RD DAYTONA BEACH SHORES, FL 32127 DAYTONA BEACH SHORES, FL 32127 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3454853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent JOHN S. NORTON, JR., P.A. DO NOT WRITE 431 NORTH GRANDVIEW AVE. DAYTONA BCH, FL 32118 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000112770 04/14/04-80036-024 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OLSEN, CRAIG NAME STREET ADDRESS 2824 RIDGE ROAD CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 TITLE NAME OLSEN, EILEEN STREET ADDRESS 2824 RIDGE ROAD CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/04

FILED

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