2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048851

LAKE ALFRED, FL 33850

City-St-Zip:

FILED Jan 28, 2004 Secretary of State

Entity Name: K & D OF HAINES CITY, INC. **Current Principal Place of Business: New Principal Place of Business:** 902 POLK CITY ROAD HAINES CITY, FL 33844 **Current Mailing Address: New Mailing Address:** 902 POLK CITY ROAD HAINES CITY, FL 33844 FEI Number: 59-3450666 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: NGUYEN, KHOI 902 POLK CITY ROAD HAINES CITY, FL 33844 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: () Delete Title: () Change () Addition NGUYEN, KHOI Name: Name: 650 E PIERCE STREET Address: Address: City-St-Zip: LAKE ALFRED, FL 33850 City-St-Zip: Title: Title: () Change () Addition () Delete Name: NGUYEN, DUNG K Name: 650 E PIERCE ST Address: Address:

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: KHOI P NGUYEN **PRES** 01/28/2004