2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P97000050763 1. Entity Name KEPCO, INC. Principal Place of Business Mailing Address 14985 NW 27 AVENUE OPA LOCKA FL 33054 14985 NW 27 AVENUE OPA LOCKA FL 33054 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0794086 Not Applicable \$8.75 Additional $Z_ip$ Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORTUNDO, ANGEL R MR. 761 S.W. 75TH TERRACE Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33317 Zio Code City 3. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI Change TITLE ☐ Delete THE Addition NAME PORTUONDO, ANGEL NAPAF 14985 NW 27TH AVENUE STREET ADDRESS STREET ADDRESS U00000052634 CITY-SI-ZIP CATY - ST - ZAP OPA LOCKA FL 33054 ST Delete TITLE Cisade Addition TITLE PORTUONDO, SHEILA NAME NAME STREET ADDRESS 14985 NW 27TH AVENUE STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33054 CITY-ST-ZIP TITLE Delete TETLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZIP SHE NO.E ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS C3TY - ST - 782 CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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, Jun 24 other like empowered.

**FILED**