2004 FOR PROFIT CORPORATION

Mar 17, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P97000100195** KCG OF TYRONE, INC. Principal Place of Business Mailing Address 4104 AURORA ST 4104 AURORA ST CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0832003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The state of the s YEUNG, HOI SANG DO NOT WRITE 4104 AURORA ST CORAL GABLES, FL 33146 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000091079 Trust Fund Contribution, Added to Fees 03/17/04-80045-012 150.00 10. OFFICERS AND DIRECTORS साध MAME YEUNG, HOI SANG STREET ADDRESS 4104 AURORA ST CITY- ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS TITLE IN THIS SPACE NAME STREET ADORESS CTTY-ST-ZIP TITLE NAME 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)(1), 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 of 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: .

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #

FILED