2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

Feb 25, 2004 08:00 AM **Secretary of State** DOCUMENT # P98000028647 Entity Name KAVANAGH REALTY, INC. Principal Place of Business Mailing Address 2840 NW BOCA RATON BLVD 2840 NW BOCA RATON BLVD SUITE 103 SUITE 103 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0831337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KAVANAGH, MICHAEL 2840 NW BOCA RATON BLVD **SUITE 103** IN THIS SPACE BOCA RATON, FL 33431 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000065664 200 150 00 **OFFICERS AND DIRECTORS** 10. TITLE PSTD KAVANAGH, MICHAEL NAME STREET ADORESS 750 S.W. 5TH STREET CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED