2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P98000033001** K & H PROPERTIES, INC. Principal Place of Susiness Mailing Address 2316 SOUTHWEST 60 TERRACE 2316 SOUTHWEST 60 TERRACE MIRAMAR, FL 33023 MIRAMAR, FL 33023 CR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0862801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDMAN, HOWARD DO NOT WRITE 2316 SW 60TH TERR MIRAMAR, FL 33023 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable. U00000157081 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 05/06/04-80012-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TRILE GOLDMAN, HOWARD NAME 2316 SOUTHWEST 60 TERRACE STREET ADDRESS MIRAMAR, FL 33023 CITY-ST-ZIP TITLE GOLDMAN, KAREN NAME 2316 SOUTHWEST 60 TERRACE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE meNAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE MARKET STREET ADDRESS CHY-ST-ZIP

Koven M. Goldman