2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 17, 2004 8:00 am **Secretary of State** DOCUMENT # P98000046931. 02-17-2004 90028 011 ***150.00 K.A. CAERAL MANAGEMENT CO. Principal Place of Business Mailing Address 5765 SW 113TH ST. 5765 SW 113TH ST. **MIAMI FL 33156** MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0844043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAZOOK, RICHARD J 5765 SW 11 Street Address (P.O. Box Number is Not Acceptable) C/O CARDINAL MANAGEMENT LLC 800 BRICKELL AVENUE, SUITE 201 MIAMI FL 33131 Zip Code City FL 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. Feb 9, 2004 SICHARD SIGNATURE FILE NOW!!! FEELS \$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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PREBIDENT AND DIRECTOR SChange TITLE TITLE NAME RAZOOK, RICHARD J NAME RICHARD RAZOOK 5765 SW 113TH ST. STREET ADDRESS STREET ADDRESS 5765 SW 113 ST MIAMI FL 33156 CITY-ST-7IP CITY-ST-7IP MIAMI FL 33156 ח TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAZOOK, KAREN A NAME NAME 5765 SW 113TH ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F MALÆ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

7et 9, 2004 (3ax) 669-1142

FILED