

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065642

Entity Name: KASS HOLDINGS, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

2261 EAST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

4694 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

Current Mailing Address:

2261 EAST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

New Mailing Address:

9045 EASTERLING DRIVE
ORLANDO, FL 34746

FEI Number: 59-3529766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
28 WEST CENTRAL BOULEVARD
SUITE 260
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KASSAM, ISSA
Address: 2261 EAST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KASSAM, ISSA
Address: 4694 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: VPST () Change (X) Addition
Name: KASSAM, NASIM
Address: 4694 W. IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISSA KASSAM

PSDT

02/23/2004

Electronic Signature of Signing Officer or Director

Date