2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P98000069715 02-16-2004 90054 046 ***150.00 K. C. FIVE CORPORATION Principal Place of Business Mailing Address 137 OSPREY POINT DRIVE 137 OSPREY POINT DRIVE 34013040 OSPREY FL 34229 OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0857109 Not Applicable Zip Country 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 CARLSON, WALTER K Street Address (P.O. Box Number is Not Acceptable) 137 OSPREY POINT DRIVE OSPREY FL 34229 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME CARLSON, WALTER K STREET ADDRESS 137 OSPREY POINT DRIVE STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CARLSON, ELLEN C 137 OSPREY POINT DRIVE STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE **Change** CARLLON RICHARD D. 16560 HUTCHINSON ROAD ☐ Addition NAME CARLSON, RICHARD D MARKE STREET ADDRESS 1'445 BALMY BEACH DRIVE STREET ADDRESS CITY-ST-ZiP APOPKA FL 32702 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 attathment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

THE

NAME

WALTER K. CACLION

2-8-04. 941-966-7721

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Daytime F

Change

■ Addition

FILED