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

SIGNATURE:

SIGNATURE AND TYPED OR P

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P98000078368** 1. Entity Name 04-19-2004 90699 001 ****75 00 04-19-2004 90699 002 ****75.00 KEGAN FUNDING, INC. 04-19-2004 90699 003 *****8.75 Principal Place of Business Mailing Address 66412835 1947 LEE ROAD 1947 LEE ROAD WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3531834 Not Applicable 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 والمعا فينتها أفرا تها جايجا لللج TURNER, COREY W PRES. Street Address (P.O. Box Number is Not Acceptable) 1947 LEE ROAD WINTER PARK FL 32789 City Zip Code 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME KUNERT, ANDREAS NAME STREET ADDRESS 1947 LEE ROAD STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ■ Addition COREY, TURNER W NAME NAME STREET ADDRESS 1947 LEE ROAD STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE VP,T Delete ☐ Addition TITLE Change NAME WILLIAMSON, PAUL A NAME STREET ADDRESS 1947 LEE ROAD STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WAYNE, JAMES B MAME 1947 LEE ROAD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP WINTER PARK-FL 32789 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP TILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED

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C- Paul has indicated
that he wants to be
removed as an officer.
Someone also will have
to be designated as
treasurer. This farm
must also be signed. Thanks,