2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM-Secretary of State DOCUMENT # P99000076586 1. Entity Name K.L.F. PROPERTIES, INC. Principal Place of Business Mailing Address 45 N.W. 4TH STREET 45 N.W. 4TH STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0946250 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent PIERCE, JAMES R JR, CPA DO NOT WRITE **48 N.E. 15 STREET** HOMESTEAD, FL 33030 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent algusture required when reinstating) DATE FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIFLE PSD FAGAN, LINDA R NAME 17305 SW 300TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 TIME U00000354296 05/03/05-80102-009 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 charged, or on any effectment with an address, with all other like enforcement.

FILED