2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90265 009 ***150.00 **DOCUMENT # P99000091710** 1. Entity Name KYLIÈ, INC. Principal Place of Business 94076292 Mailing Address 10508 US 41 NORTH 10508 US 41 NORTH PALMETTO, FL 34221 PALMETTO, FL 34221 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0955099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERES, GEORGE DO NOT WRITE 9411 71ST AVENUE EAST PALMETTO, FL 34221 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AMERES, GEORGE NAME 9411 71ST AVE EAST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 TITLE AMERES, EMMANUEL NAME STREET ADDRESS 7208 24TH AVENUE WEST CITY-ST-7IP BRADENTON, FL 34209 TIRE NAME AMERES, KALLIOPI STREET ADDRESS 7208 24TH AVENUE WEST DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34209 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-7IP

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

SIGNATURE: C

TITLE NAME STREET ADDRESS

FILED