2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ∠

FILED Apr 16, 2004 08:00 AM Secretary of State

| DOCUMENT # P99000094926 1. Enitty Name KIT GLOVES MANAGEMENT, INC. Principal Place of Business Mailing Address | | | | | Secretary of State |
|--|---|--|----------------------------------|-------------------------|---|
| 1819-79TH | | 1819-79TH ST CSWY MIAMI BEACH, FL 33141 | | | |
| | OO NOT WRITE | IN THIS SPA | CE | 04132004 4. FEI Numb | |
| | | | - Conference outsidements of the | 65-095 | 7457 Not Applicable of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | | | |
| GRENTNER, CHRIS 1819-79TH ST CSWY MIAMI BEACH, FL 33141 | | | DO NOT WRITE IN THIS SPACE | | |
| 5. 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 relinations) DATE | | | | | |
| FILE NOWIII FEE IS \$150.00 9. Election Campaign Finance After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. | | | scing \$5. | 00 May Be ed to Fees | U00000115795 04/16/04-80039-003 150.00 |
| 10. | OFFICERS AND DIF | ECTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD GRENTNER, CHRIS 1819-79TH ST CSWY MIAMI BEACH, FL 33141 | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 377 | | | |
| 12. Thereby 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 suppliemental 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 connection | | | | | |