2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P99000097659** 1. Entity Name KANE IMPORTS, INC. Principal Place of Business Mailing Address 2025 NE 33 AVE 2025 NE 33 AVE FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0973494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANE, CHRISTOPHER H DO NOT WRITE 2025 NE 33 AVENUE FORT LAUDERDALE, FL 33305 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 DATE (NOTE, Registered Agent signature required when reinstating) UUUUUU125598 \$5.00 May 8e 9. Election Campaign Financing 04/22/04-80090-021 150.00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D THLE KANE, CHRISTOPHER NAME STREET ADDRESS 704 CORY CAMPBELL ROAD WHITE CITY, FL 34982 CITY-ST-7/P DIE KANE, PIERA NAME STREET ADDRESS 704 CORY CAMPBELL RD CITY-ST-ZIP WHITE CITY, FL 34982 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE MARKE STREET ADDRESS CITY-ST-79 TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IN COLUMN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

4-15-0

Daytime Phone #