

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100069

Entity Name: KV BRICKELL STATION, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 218
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 218
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131

FEI Number: 65-0964148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, J. KEVIN
444 BRICKELL AVENUE
SUITE 218
MIAMI, FL 33131

Name and Address of New Registered Agent:

HART, BRIAN A
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131

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.

SIGNATURE: BRIAN A. HART, ESQ.

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, J. KEVIN
Address: 444 BRICKELL AVENUE, STE 218
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: REICHENSTEIN, VICTOR
Address: 444 BRICKELL AVENUE, STE 218
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: REILLY, J. KEVIN
Address: 1401 BRICKELL AVENUE, STE 825
City-St-Zip: MIAMI, FL 33131

Title: T/D (X) Change () Addition
Name: REILLY, J. KEVIN
Address: 1401 BRICKELL AVENUE, STE 825
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. KEVIN REILLY

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03/30/2004

Electronic Signature of Signing Officer or Director

Date