2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE:

FILED Jan 12, 2005 08:00 AM **DOCUMENT # S07126 Secretary of State** 1. Entity Name KCL ENTERPRISES, INC. Principal Place of Business Mailing Address 10001 NW 50TH ST P.O. BOX 100917 SUITE#201G FT. LAUDERDALE, FL 33310 SUNRISE, FL 33351 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0234208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LATINE, KENNETH DO NOT WRITE 4500 NW 46TH ST TAMARAC, FL 33319 IN THIS SPACE . 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE LATINE, KENNETH STREET ADDRESS 10001 NW 50TH ST- STE 201G SUNRISE, FL 33351 CITY-ST-ZP U00000178942 TITLE 01/12/05-80049-007 158.75 NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTTY-57-7P THE STREET ADDRESS

12. Theroby 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 bustee 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.

1-6-05

934-695-104