2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # S20393 KISS MANAGEMENT, INC. Mailing Address Principal Place of Business 280 VINE STREET 13000 PARK BLVD KISSIMMEE, FL 34741 SEMINOLE, LF 33776 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3054944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired **F** Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYES, GEORGE L. III 696 1ST AVENUE NORTH SUITE 303 IN THIS SPACE ST. PETERSBURG, FL 33701 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_ 000000125545 04/22/04-80080-013 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing 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. PD TITLE YOUNESS, DANIEL W NAME STREET ADDRESS 13000 PARK BLVD CETY-ST-ZEP SEMINOLE, FL TITLE YOUNNESS, DANIEL W. NAME 13000 PARK BLVD STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL TITLE YOUNESS, ANGELINE NAME 13000 PARK BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 33776 TRILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 distance 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:

NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP