2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jul 08, 2004 08:00 AM Secretary of State DOCUMENT # S50360 KENNON CAPITAL CORP. Principal Place of Business Mailing Address 3900 ISLAND BLVD. 3900 ISLAND BLVD. B-301 B-301 AVENTURA, FL 33160 AVENTURA, FL 33160 No Chg-P CR2E034 (10/03) 07012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0257082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDMAN, HARRIS C. DO NOT WRITE 3900 ISLAND BLVD. B-301 IN THIS SPACE AVENTURA, FL 33160 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 **OFFICERS AND DIRECTORS** 10. TITLE FRIEDMAN, HARRIS C. NAME STREET ADDRESS 3900 ISLAND BLVD. -B301 U00000164472 CITY-ST-ZIP AVENTURA, FL 33160 07/08/04-80010-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

OF SIGNING OFFICER OR DIRECTOR

HARRIS C. FRISDOM

FILED