2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 08:00 AM Secretary of State DOCUMENT # V13056 . 1. Entity Name KAY VENTURES, INC. Principal Place of Business Mailing Address 12350 SOUTH BELCHER ROAD 12350 SOUTH BELCHER ROAD **BUILDING 14 BUILDING 14** LARGO, FL 33773 US LARGO, FL 33773-3009 US No Chg-P CR2E034 (10/03) 03012003 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3107983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KAY, BRYAN 12350 S BELCHER ROAD IN THIS SPACE **BLDG. 14** LARGO, FL 33773 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 little 4 applicable. (NOTE: Registered Agers expeature required when revotating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000159335 05/10/04-80025-010 150.00 KAY, BRYAN NAT 12350 S BELCHER RD BLDG 14 STREET ADDRESS CTTY-ST-ZP LARGO, FL 33773 TITLE DVPT KAY, RALPH MAME STREET ADDRESS 12350 S BELCHER RD BLDG 14 DTY-ST-ZP LARGO, FL 33773 TITLE NAME KAY, KRIS 12350 S BELCHER ROAD BLDG A STREET ADDRESS DO NOT WRITE CITY-ST-ZP LARGO, FL 33773 IN THIS SPACE TITLE MAME 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 type and accumate 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 feetiver 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 attrochment with an address, with all other like empowered.

SIGNATURE:

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

BIGHATURE AND TYPED ON PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

5/7/04

#27 524-8500

Daytime Frone #

FILED