2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 10, 2005 08:00 AM **DOCUMENT # V23828 Secretary of State** 1. Entity Name KITTERY PLACE OF FLORIDA, INC. Principal Place of Business Mailing Address 7480 SWW 156 ST 7480 SWW 156 ST MIAMI, FL 33157 MIAMI, FL 33157 US 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0321994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAATTAMA, HENRY H JR DO NOT WRITE C/O AKERMAN, SENTERFITT & EIDSON, P.A. ONE S.E. 3RD AVE., 28TH FLOOR IN THIS SPACE MIAMI, FL 33131 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1100000224044 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/10/05-80068-012 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WARREN, RICHARD NAME STREET ADDRESS 7480 SW 156 STREET MIAMI, FL 33157 CITY-ST-ZIP JIII E MAHLER, EDWIN NAME STREET ADDRESS 7480 SW 156 STREET CITY-ST-7IP MIAMI, FL 33157 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🔀

NAME STREET ADDRESS CITY-ST-ZIP

305- W3-3996