2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # V58397** 04-28-2004 90185 024 ***150.00 KING AND BROTHER'S OF MIAMI, INC. Principal Place of Business Mailing Address 94069711 454 N.W. 22ND AVE. 454 N.W. 22ND AVE. SUITE 206 SUITE 206 MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0359696 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REY, MARIA C. DO NOT WRITE 650 W 44 PLACE HIALEAH, FL 33012 IN THIS SPACE 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." - 3 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. ··· OFFICERS AND DIRECTORS NAME REY, MANUEL G. 650 W 44 PLACÉ STREET ADDRESS CITY-ST-ZIP HIALEAH, FL TITLE REY, MARIA C. NAME STREET ADDRESS 650 WEST 44 PLACE HIALEAH, FL CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-st-zip STREET ADDRESS CITY-ST-ZIP TITLE 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

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