2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Feb 17, 2004 8:00 am DOCUMENT # P97000037833 **Secretary of State** 1. Entity Name 02-17-2004 90038 048 ***150.00 K.B. VILLAGE REALTY, INC. Principal Place of Business Mailing Address 325 FERNWOOD ROAD, SUITE 11 KEY BISCAYNE FL 33149 963 CRANDON BLVD KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Bluch 963 CRANDON 325 FERN Wood Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-1083133 KEY P SCAYNE **ととい** Not Applicable \$8.75 Additional 5. Certificate of Status Desired DADEFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGULO, ANA MARIA 2151 SOUTH LEJEUNE ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 310** CORAL GABLES FL 33134 Zip Code FI 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, typed or printed name of registered agont and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. nne TITLE ☐ Delete Change ☐ Addition VALLS, MARIA E NAME STREET ADDRESS 325 FERNWOOD ROAD, SUITE 11 STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED