2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 580973** 1. Entity Name KIMCO OF TAMPA, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PARK NY 11042-0020 NEW HYDE PARK NY 11042-0020 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 11-2513372 Not Applicable Ζp Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. HILE 🗀 Detete TITLE ☐ Addition COOPER, MILTON NAME NAME U00000351798 05/03/05-80002-004 150.00 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY ST-ZIP CiTY-ST-ZIP Addition DIVE Delete TITLE Change NAME YARMAK, JOEL I NAME 3333 NEW HYDE PK. RD, 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY - ST - ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME FLYNN, MIKE STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY - ST - ZIP CUY-Si- ZIP NEW HYDE PARK NY TITLE ☐ Delete TITLE П Спапое ☐ Addition SCHINDLER, MICHAEL NAME NAME STREET ADDRESS 3333 NEW HYDE PK, RD, 100 STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change يتأثرونية 🔲 PAPPAGALLO, MIKE NAME 3333 NEW HYDE PARK RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 City-St-7IP CITY-ST-71P TITLE Delete THEF ☐ Change ☐ Addition KAUDERER, BRUCE NAME NAME 3333 NEW HYDE PK, RD, 1000 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY - ST - ZIP CHY-SI-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 changed, or on an attachment with an address, with all other like empowered