

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215164

Entity Name: KIRBY'S, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1707 S DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

1707 S DALE MABRY
TAMPA, FL 336295812 US

Current Mailing Address:

1707 S DALE MABRY
TAMPA, FL 33629

New Mailing Address:

1707 S DALE MABRY
TAMPA, FL 336295812 US

FEI Number: 59-0840151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINE, MARTIN L.
1707 S. DALE MABRY
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SHINE, MARTIN L.
1707 S. DALE MABRY
TAMPA, FL 336295812 US

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.

SIGNATURE: MARTIN L. SHINE

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SHINE, AUDREY M,
Address: 3301 BAYSHORE BLVD, #404
City-St-Zip: TAMPA, FL 00000, 33629

Title: PTD () Delete
Name: SHINE, MARTIN L,
Address: 4843 FLAMINGO ROAD
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: HICKS, BARBARA S,
Address: 116 KRENTAL
City-St-Zip: TAMPA, FL 00000, 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SHINE, AUDREY M
Address: 3301 BAYSHORE BLVD, #404
City-St-Zip: TAMPA, FL 33629

Title: PTD (X) Change () Addition
Name: MARTIN, SHINE L
Address: 4843 FLAMINGO ROAD
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: BARBARA, HICKS S
Address: 116 KRENTAL
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN L. SHINE

PTD

01/12/2005

Electronic Signature of Signing Officer or Director

Date