

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421730

Entity Name: KIMRE, INC..

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

16201 SW 95 AVE, #303
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 571240
MIAMI, FL 332571240 US

New Mailing Address:

FEI Number: 59-1513528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, GEORGE C.
16201 SW 95 AVE, #303
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PEDERSEN, GEORGE C.
Address: 16201 SW 95 AVE, SUITE 303
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WYATT, JOHANNA
Address: 110 CAMP JOY RD.
City-St-Zip: INTERLACHEN, FL 32148

Title: VPD () Delete
Name: PEDERSEN, MARRIETTA
Address: 727 WEST POLE RD
City-St-Zip: FERNDAL, WA 982488809

Title: S () Delete
Name: ORR, MARTINE
Address: 1010 S ORAIBI CT
City-St-Zip: PUEBLO WEST, CO 81007

Title: P () Delete
Name: SIMONS, MICHAEL A.
Address: 1925 BRICKELL AVE, APT. D806
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PEDERSEN, GEORGE C.
Address: 16201 SW 95 AVE, SUITE 303
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: WYATT, JOHANNA
Address: 340 SPRING LAKE HILLS ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ORR, MARTINE
Address: 1010 S ORAIBI CT
City-St-Zip: PUEBLO WEST, CO 81007

Title: P (X) Change () Addition
Name: POWER, FRANK
Address: 15111 SW 145 STREET
City-St-Zip: MIAMI, FL 33196

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: FRANK POWER

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date