2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 17, 2005 8:00 am Secretary of State **DOCUMENT # 557625** 03-17-2005 90020 029 ***150 00 1. Entity Name KINGFISHER FINANCE, INC. Principal Place of Business Mailing Address 40033822 10800 S. TROPICAL TRAIL 10800 S. TROPICAL TRAIL MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 2. Principal Place of Business 3. Mailing Address 4512 SE Peachwood Terr PO BOX 6167 Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For FLORIDA FLORIDA Stuart Stuart. 59-1824834 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAROLANN WEINROTH, JACK Street Address (P.O. Box Number is Not Acceptable) 10800 S. TROPICAL TRAIL MERRITT ISLAND, FL 32952 3997 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. Mansky Signature, typed or printed name of registered agent and titled applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Delete ☐ Change TITLE TITLE WEINROTH, JACK NAME NAME STREET ADDRESS 10800 S. TROPICAL TRAIL STREET ADDRESS MERRITT ISLAND, FL CITY-ST-ZIP CITY-ST-ZIP Delete PRESIDENT ☐ Change Addition TITLE TITLE CAROLANN DAMSKY NAME 4512 SE PEACHWOOD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FLORIDA 34997 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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-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 changed, or on an attachpent with an address, with all other like empowered.

FILED

(772) 288-0169