

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596773

FILED
Jan 07, 2004
Secretary of State

Entity Name: KIMAL LUMBER COMPANY

Current Principal Place of Business:

400 RIVERVIEW DRIVE
NOKOMIS, FL 342748177

New Principal Place of Business:

400 RIVERVIEW DRIVE
NOKOMIS, FL 342741177

Current Mailing Address:

P.O. BOX 1177
NOKOMIS, FL 342748177

New Mailing Address:

P.O. BOX 1177
NOKOMIS, FL 342741177

FEI Number: 59-2063281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZEN, RICHARD J
227 PENSACOLA RD
VENICE, FL 33595

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: PC () Delete
Name: BAVRY, MR AL E,
Address: 4722 BEACON DRIVE
City-St-Zip: SARASOTA, FL

Title: DVT () Delete
Name: PAVKOVICH, MR KIM,
Address: 908 S. DORAL LANE
City-St-Zip: VENICE, FL

Title: DV () Delete
Name: ROSS, DAVID L.,
Address: 401 BAYSHORE DRIVE
City-St-Zip: VENICE, FL

Title: DV () Delete
Name: WERSEL, WILLIAM,
Address: 7585 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL

Title: D () Delete
Name: MILLER, JOHN J.,
Address: 8701 GATOR CREEK DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KIM PAVKOVICH

DVT

01/07/2004

Electronic Signature of Signing Officer or Director

Date