2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AN Secretary of State Feb 24, 2005 08:00 AN Secretary of Secretary of State Feb 24, 2005 08:00 AN Secretary of Secretary of Secre	ANNUAL REPORT (AR)				FILED	
RETH & KIM LTD., INC. Principles Place of Blushess Making Address 14445 S DIXIE HWY MAM PL 33179 Making Address 14445 S DIXIE HWY MAM PL 33179 Making Address 14445 S DIXIE HWY MAM PL 33177 Make Check Payable Left Address Making Address	DOCUMENT # 599643				数 	
MAME S. DOME HAVY MAM PL. 33178	KEITH &	KIM LTD., INC.				
MAM FL 33176 WAS	Principal Pla	ce of Business	Mailing Address	,		
Sulle, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State City & State City & State Country Zip Country Zip Country S. Certificate of Status Desired SSB, 75 Additional To Replication To Name and Address of New Registered Agent Name HITBECK, KEITH V. 14445 S DIXIE HWY MIAMI FL 33176 City FL Zip Code 8. The above named entity 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 categories agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 Make Check Provide to Florida Department of State 10. OFFICER AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. I. PRICE ROOMS WI ST TERR OFFICER AND DIRECTORS OFFICER	MIAMLEL 3		MIAMI FL 33176			
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### Comment of Address of New Registered Agent ### WHITBECK, KEITH V. 1444S S DINIE HWY MIAMI FL 33178 City FL Zip Code	Zip	Country	Zip	Country		
WHITTBECK, KEITH V. 14445 S DIXIE HWY MIAMI FL 33176 City FL 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 FILE NOW!! FEE S 150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Ronda Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N1 1 INC. PD RATANAPABUL, ANUCHA ***INFT ADDRESS** MIAMI FL 33157 INE. WILL STOP MAME STOP DEVELOPMENT OF SIGNATURE OST SW 1561 TERRACE OIT ST. 2P MIAMI FL 33157 Detels ***INFT ADDRESS** OIT ST. 2P MIAMI F		6. Name and Address of Curren	it Registered Agent			
14445 S DIXIE HWY MIAMI FL 33176				Name		
City FL Zip Code	144	145 S DIXIE HWY		Street Addres	ss (P.O. Box Number is Not Acceptable)	-
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 FILE NOW!! FEE IS 150.00. After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Rorida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 INTEL MAKE RATANAPAIBUL, ANUCHA MAKE SIGNATURE PD Delete MIT MAMI FL 33157 INTEL VD Delete MAMI FL 33157 INTEL SIGNATI ADDRESS CITY 51-7P MIAMI FL 33157 INTEL WHITBECK, KEITH V. SIGNET ADDRESS CITY 51-7P MIAMI FL 33157 INTEL WHITBECK, KEITH V. SIGNET ADDRESS CITY 51-7P MIAMI FL 33157 INTEL MAMI	1					
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information		certify that the information numbical wife	h this filing does not qualify for		Section 110 07/3VI) Florida Statutos I further naville that the information	

Thereby 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 of 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 attachment with an address, with all other like empowered.

GNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayme Phone # 365-378-6775 Daytme Phone # SIGNATURE: