2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2005 8:00 am Secretary of State **DOCUMENT #813299** 03-25-2005 90029 027 ***150.00 1. Entity Name K MART CORPORATION Principal Place of Business Mailing Address 3100 WEST BIG BEAVER ROAD 3100 WEST BIG BEAVER ROAD TROY, MI 48084 TROY, MI 48084 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 03162005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-0729500 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . VB. CT CORPORATION'SYSTEM" Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be ____FILE NOW!!!_FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCEO TITLE X Delete TITLE A. LEWIS DAY, J.C NAME NAME STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS 3100 W. BIG BEAVER CITY-ST-ZIP TROY, MI CITY-ST-ZIP TROY, MI 48084 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROWLEY, W.C. NAME NAME 3100 W BIG BEAVER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP VT ☐ Delete TITLE ☐ Change ☐ Addition GOOCH, J.F. NAME NAME STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP TITLE Delete TITLE Change Addition DEFEBAUGH, JAMES E NAME NAME STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS TROY, MI CITY-ST-ZIP CITY-ST-7IP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition MISPLON, JAMES L NAME NAME STREET ADDRESS 3100 W. BIG BEAVER RD. STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 CITY-ST-ZIP VΡ **☒** Delete VP Change Addition NOECHEL, R.J. A.R. RAVAS 3100 W BIG BEAVER NAME NAME STREET ADDRESS 3100 W. BIG BEAVER STREET ADDRESS CITY-ST-ZIP TROY, MI 48084 TROY, MI 48084

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

TEDNAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED