## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 02, 2005 08:00 AM DOCUMENT # F03000000193 **Secretary of State** 1. Entity Name KIMCO 129 FLORIDA, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD. 3333 NEW HYDE PARK RD. SUITE 100 NEW HYDE PARK NY 11042 SUITE 100 NEW HYDE PARK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 55-0816375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324-2525 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change · 🔲 Addition NAME SCHINDLER, MICHAEL NAME STREET ADDRESS 3333 NEW HYDE PARK RD. STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP DC TITLE TITLE Delete ☐ Change ☐ Addition NAME COOPER, MILTON NAM STREET ADDRESS 3333 NEW HYDE PARK RD. STREET ADDRESS U000000351804 CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-Si-ZIP 05/03/05-80002-010 150.00 TITLE DPC TITLE ☐ Delete Change Addition NAME FLYNN, MICHAEL J MAM STREET ADDRESS 3333 NEW HYDE PARK RD. STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-7IP TITLE D Delete TITLE ☐ Change Addition DOOLEY, RICHARD NAME NAME STREET ADDRESS 3333 NEW\_HYDE PARK RD. STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition LOURENSO, FRANK NAME 3333 NEW HYDE PARK RD. STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-7IP TOTLE Delete THE ☐ Change Addition GRILLS, JOE NAME NAME 3333 NEW HYDE PARK RD. STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Fiorida 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 attachment with an address, with all other like impowered.

**FILED**