

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003325

Entity Name: KIMC INVESTMENTS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE, SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE, SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0072171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

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: PD () Delete
Name: SCHWARZBERG, DEBORAH KANN
Address: 2909 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: WEISS, FRED G
Address: 16450 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: JENNINGS, MARK E
Address: ONE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 068315156

Title: D () Delete
Name: CAMPBELL, PETER
Address: ONE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 068315156

Title: D () Delete
Name: ACKERBERG, LIZETTE
Address: 22466 PACIFIC COAST HIGHWAY
City-St-Zip: MALIBU, CA 90265

Title: CFO () Delete
Name: JANSON, GARY W
Address: 222 LAKEVIEW AVE, SUITE 200
City-St-Zip: WEST PALM BEACH, L 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARZBERG, DEBORAH KANN
Address: 222 LAKEVIEW AVENUE SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: D (X) Change () Addition
Name: ACKERBERG, LIZETTE
Address: 22466 PACIFIC COAST HIGHWAY
City-St-Zip: MALIBU, CA 90265

Title: CFO (X) Change () Addition
Name: VOILES, CYNTHIA
Address: 222 LAKEVIEW AVE, SUITE 200
City-St-Zip: WEST PALM BEACH, L 33401

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: DEBORAH K SCHWARZBERG

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date