2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88254

Entity Name: KYM LIMITED, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

KYM HATHCOCK
14421 SW 83RD COURT
MIAMI, FL 33158

KYM HATHCOCK
6411 SW 113 PLACE
MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

KYM HATHCOCK
14421 SW 83RD COURT
MIAMI, FL 33158

KYM HATHCOCK
6411 SW 113 PLACE
MIAMI, FL 33173

FEI Number: 59-2203345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYM HATHCOCK
14421 SW 83RD COURT
MIAMI, FL 33158

KYM HATHCOCK
6411 SW 113 PLACE
MIAMI, FL 33173

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: KYM ALYN HATHCOCK 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HATHCOCK, KYM ALYN, HATHCOCK, KYM ALYN, Name: Name: 6411 SW 113 PLACE 14421 SW 83RD COURT Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33173

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: KYM ALYN HATHCOCK DP 01/12/2004