## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 13, 2005 8:00 am Secretary of State DOCUMENT # F93000001994 04-13-2005 90073 001 \*\*\*900.00 KIRKLAND HOLDINGS, LÍMITED COMPANY Principal Place of Business Mailing Address BOUVUTT 4 COLUMBUS CENTRE, WICKHAMS CAY 801 BRICKELL AVE. ROAD TOWN, TORTOLA, 16TH FLOOR MIAMI, FL 33131 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MANSFIELD, ABDIEL STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P. DAS BROCE, BRUNILDA NAME STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P, TITLE ZARAK DE LA GUARDIA, LUIS CARLOS NAME STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA DO NOT WRITE CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 empowered.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

AME OF BIGNING OFFICER OR DIRECTOR

<u>4/7/05</u>

305-381-8340

**FILED**