2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmen with an address, with all other tile empowered.

SIGNATURE

Feb 13, 2004 08:00 AM DOCUMENT # F96000004886 1. Entity Name **Secretary of State** KILBRIDE INTERNATIONAL LEASING & INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address CORPORATION TRUST CENTER 277 PENMERRYL DR 1209 ORANGE ST **GREENVILLE VA 24440** WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0816706 Not Applicable Ζıp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUME & JOHNSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 1401 UNIVERSITY DR. SUITE 301 CORAL SPRINGS FL 33071 City Zip Code 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 little 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. TITLE Delete TITLE Change U00000049687 PITTKIN, KENNETH D NAME NAME 277 PENMERRYL DR STREET ADDRESS 02/13/04-80033-010 150.00 STREET ADDRESS GREENVILLE VA 24440 CITY-ST-ZIP City - ST - 7/P ☐ Delete ☐ Change TITLE ☐ Addition MILE PITTKIN, MADELINE NAME NAME STREET ADDRESS 277 PENMERRYL DR STREET ADDRESS GREENVILLE VA 24440 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

2-10-04 (540)337-028