2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2005 08:00 AM **DOCUMENT # G41404 Secretary of State** 1. Entity Name D.L. KIRBY, INC. Principal Place of Business Mailing Address 643 N.W. 146TH STREET 643 N.W. 146TH STREET MIAMI, FL 33168 MIAMI, FL 33168 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2230373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KIRBY, DENFIELD L DO NOT WRITE 643 N.W. 146TH STREET MIAMI, FL 33168 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TILE KIRBY, DENFIELD L NAME STREET ADDRESS 643 N.W. 146TH STREET U00000181237 01/14/05-80037-005 150.00 CITY-ST-ZIP MIAMI, FL 33168 TS TITLE KIRBY, DELORES NAME STREET ADDRESS 643 N.W. 146TH STREET CITY-ST-ZIP MIAMI, FL 33168 U00000181237 01/14/05-80037-006 8.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

1-4-05