2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM DOCUMENT # K23110 **Secretary of State** 1. Entity Name KIRBY MOLD, INC. Principal Place of Business Mailing Address PO BOX 1828 1512 18TH AVE DR E US PALMETTO, FL 34220 PALMETTO, FL 34221 US No Chg-P 02082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0045538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIRBY, HERSHEL 1512 18TH AVE DR E PALMETTO, FL 34221 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 regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 02/12/05-80052-002 150.00 ΡD TITLE NAME KIRBY, HERSHEL STREET ADDRESS 1512 18TH AVE DR E CITY-ST-ZIP PALMETTO, FL VPP TITLE KIRBY, KEVIN L NAME STREET ADDRESS 1512 18TH AVE DR E CITY-ST-ZIP PALMETTO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3.TM 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)(f), 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND

FILED