

## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

## Mar 25, 2005 8:00 A.M. **DOCUMENT # L44136 Secretary of State** 1. Entity Name KINWIN INC. Principal Place of Business Mailing Address 820 BROAD ST., STE. 400 820 BROAD ST., STE. 400 MARKET CENTER MARKET CENTER CHATTANOOGAE, TN 37402 CHATTANOOGAE, TN 37402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 62-1417716 Not Applicable Zip Country 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition Director and President ▼ T Change RICHARDSON, JOEL W JR NAME NAME 820 Broad Street, Suite 400 STREET ADDRESS 700 TALLEN BLDG. STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 37402 CITY-ST-ZIP Chattanooga, TN 37402 TITLE ☐ Delete TIME **⊈** Change ☐ Addition Director KING, ROBERT F. NAME NAME STREET ADDRESS 5245 OLD KINGS ROAD, N. STREET ADDRESS 2811 Spanish Cove Trail CITY-ST-ZIP JACKSONVILLE, FL 32254 CHTY-ST-ZIP Jacksonville, FL 32257 VPTS TITLE **EX**Delete TITLE Change ☐ Addition SAPP, RONALD E NAME NAME STREET ADDRESS 5245 OLD KINGS ROAD, N. STREET ADDRESS CITY+ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP K Delete TITLE 1ff) F ☐ Change ☐ Addition O'CONNELL, JOHN P NAME NAME 900049889959 04/05/05--01023--023 \*\*15 STREET ADDRESS 5245 OLD KINGS RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change Addition KIRKLAND, KEVIN R NAME . STREET ADDRESS 5245 OLD KINGS RD STREET ADDRESS JACKSONVILLE, FL 32254 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Secretary ☐ Change : XXAddition Hugh F. Sharber NAME NAME STREET ADDRESS STREET ADDRESS 1000 Volunteer Building, 832 Georgia Ave Chattanooga, TN 37402 CITY-ST-7IP 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

Hugh F. Sharbery arch 2, 2005

Secretary

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423.785-8212

Daytime Phone #