√2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 08, 2004 08:00 AM DQCUMENT # L76929 Secretary of State 1. Entity Name KIMJIM, INC. Principal Place of Business Mailing Address 9070 KIMBERLY BLVD 9070 KIMBERLY BLVD US US BOCA RATON, FL 33434 BOCA RATON, FL 33434 CR2E034 (10/03) 07022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0197567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDAN, LES DO NOT WRITE 20904 ESCUDO DR BOCA RATON, FL 33433 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. 1 am lamiliar 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 5, 2004 10. OFFICERS AND DIRECTORS TITLE REDAN, LES NAME 9070 KIMBERLY BLVD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 ST TITLE REDAN, SUSAN NAME STREET ADDRESS 9070 KIMBERLY BLVD CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachme with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #