

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37451

Entity Name: KIBORA, INC.

FILED
Sep 10, 2004
Secretary of State

Current Principal Place of Business:

1769 SOUTHLAKE REEDY BLVD.
FROSTPROOF, FL 33843 US

New Principal Place of Business:

1769 SOUTHLAKE REEDY BLVD.
SUITE405
FROSTPROOF, FL 33843 US

Current Mailing Address:

1769 SOUTHLAKE REEDY BLVD.
SUITE 405
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 86-1085501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, JAMES A
3191 CORAL WAY, #405
MIAMI, FL 331453213 US

Name and Address of New Registered Agent:

METSCH, BENJAMIN R
1455 N.W. 14TH STREET
MIAMI, FL 33125 US

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.

SIGNATURE: BENJAMIN R. METSCH

09/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PHILIPPSOHN, ROLF,
Address: 1769 SOUTH LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL 33843

Title: AS () Delete
Name: HAUSER, JAMES A
Address: 3191 CORAL WAY, #405
City-St-Zip: MIAMI, FL 331453213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: STRACKE, GABRIELE S
Address: 1769 SOUTHLAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843 US

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

SIGNATURE: ROLF PHILIPPSOHN

P

09/10/2004

Electronic Signature of Signing Officer or Director

Date