

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64933

Entity Name: KIM, INC.

FILED  
Jul 19, 2004  
Secretary of State

**Current Principal Place of Business:**

718 WESTWOOD DRIVE  
BRANDON, FL 33511

**New Principal Place of Business:**

8929 DONNA LU DR  
ODESSA, FL 33556

**Current Mailing Address:**

718 WESTWOOD DRIVE  
BRANDON, FL 33511

**New Mailing Address:**

8929 DONNA LU DR  
ODESSA, FL 33556

FEI Number: 59-2872602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCOTT, THOMAS E.  
718 WESTWOOD DRIVE  
BRANDON, FL 33511 US

**Name and Address of New Registered Agent:**

SCOTT, THOMAS E.  
8929 DONNA LU DR  
ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

07/19/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCOTT, THOMAS E.,  
Address: 718 WESTWOOD DR.  
City-St-Zip: BRANDON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SCOTT, THOMAS E.,  
Address: 8929 DONNA LU DR  
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS E SCOTT

D

07/19/2004

Electronic Signature of Signing Officer or Director

Date