2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM **DOCUMENT # P00000096131 Secretary of State** KIMBERLY PLACE OF PORT CHARLOTTE, INC. Principal Place of Business Mailing Address 26315 NORTHERN CROSS RD. 26315 NORTHERN CROSS RD. PORT CHARLOTTE, FL 33983 PUNTA GORDA, FL 33983 CR2E034 (10/03) 04092004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BURCHETT, ALMA DO NOT WRITE 26315 NORTHERN CROSS RD. PORT CHARLOTTE, FL 33983 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature sequired when reinstative) Signature, typed or printed name of registored agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OWN TITLE BURCHETT, ALMA NAME 26315 NOTHERN CORSS RD STREET ADDRESS U00000109792 04/12/04-80057-017 150.00 CITY-ST-ZIP PORT CHARLOTTE, FL 33983 TELLE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP mile NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED

941-625<u>-0030</u>