

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

DOCUMENT# P00000097114

Entity Name: CATHIE KIMMEL CO.

**FILED**  
**Sep 14, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

6556 KATHERINE RD.  
W. PALM BEACH, FL

**New Principal Place of Business:**

P.O. BOX 220631  
W. PALM BEACH, FL 334220631

**Current Mailing Address:**

6556 KATHERINE RD.  
W. PALM BEACH, FL

**New Mailing Address:**

P.O. BOX 220631  
W. PALM BEACH, FL 334220631

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

REY, ALBERT D  
7240 NW 12 ST.  
MIAMI, FL 33126 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KIMMEL, CATHIE P  
Address: 6556 KATHERINE ROAD  
City-St-Zip: WEST PALM BEACH, FL 334133434

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

Title: D (X) Change ( ) Addition  
Name: BARRON, VICTOR  
Address: P.O. BOX 220631  
City-St-Zip: WEST PALM BEACH, FL 334220631

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: VICTOR BARRON

D

09/14/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date