2005 FOR PROFIT CORPORATION

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

SIGNATURE:

STUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000047053 03-28-2005 90046 026 ***150.00 1. Entity Name BIMA, INC. Principal Place of Business Mailing Address 16903 SE 88TH CRESTBROOK CT. 16903 SE 88TH CRESTBROOK CT. THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 06-1685568 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GAMBERT, WILLIAM N Street Address (P.O. Box Number is Not Acceptable) 629 N PENINSULA AVE DAYTONA BCH, FL 32118 Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signaturu, typed or printed name of registered agent and bit in applicable. (NOTE Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change Addition MAGNUSSON, KRISTMANN NAME NAME STREET ADDRESS 16903 SE 88TH CRESTBROOK CT. STREET ADDRESS THE VILLAGES, FL 32162 CITY-ST-ZIP TITLE ☐ Delete TITLE **∑**-€hange ☐ Addition KRISTMANNSSON, BIRGIR NAME VESTURGATA 57,101 REYKJAVIK STREET ARDRESS GRETTISCOTU 47-101 REYKJAVIK STREET ADDRESS CITY-ST-ZIP ICELAND. CITY+ST-7IP -- Change - Addition TITLE Delete HILE NAME KRISTMANNSSON, MAGNUS NAME STREET ADDRESS SKELJATANGA 31 270 MOSFELLSBAE FURUBYGGO 38 STREET ADDRESS CITY-ST-ZIP ICELAND. CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition KRISTMANNSDOTTIR, MARGRET NAME NAME SAEVARGORDUM 12 170 SELTJARNARNESI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ICELAND, FL CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P THLE ☐ Delete TITLE ☐ Change □ Асс≒ эл NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 logal effect as if made under eath; 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 10 if

FILED