2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM **DOCUMENT # P01000097694 Secretary of State** 1. Entity Name KIM MORGAN, INC. Principal Place of Business Mailing Address 426 E DERBY AVE. 426 E DERBY AVE. AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 No Chg-P CR2E034 (10/03) 03042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3756523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGAN, KIM 426 E DERBY AVE. DO NOT WRITE AUBURNDALE, FL 33823 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D MORGAN, KIM NAME 426 E DERBY AVE. STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE 03/25/05-80018-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

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