

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119157

Entity Name: KIM'S WHOLESALE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 10476
RIVIERA BEACH, FL 33419

New Principal Place of Business:

5101 AUSTRALIAN AVENUE
MANGONIA PARK, FL 33407

Current Mailing Address:

PO BOX 10476
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 30-0015426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, CHARLES SR
8781 BATES ROAD
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WASHINGTON, CHARLES SR
Address: 8781 BATES RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPT () Delete
Name: WASHINGTON, GEORGIA
Address: 8781 N. BATES RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES WASHINGTON

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date