2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000011520 KOHL'S DELIVERY, INC. Principal Place of Business Mailing Address 1373 PINE AVE 1373 PINE AVE N FT MYERS, FL 33917 N FT MYERS, FL 33917 No Chg-P 07052004 CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0578697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOHL, WILLIAM DO NOT WRITE 1373 PINE AVE N FT MYERS, FL 33917 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 obligation of registered agent. Signature, typed or printed native of registered agent and title 3 applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD HILE KOHL, WILLIAM NAME STREET ADDRESS 1373 PINE AVE CHY-ST-ZIP N FT MYERS, FL 33917 BILL NAME STREET ADDRESS CITY-ST-ZIP RRE

NAME STREET ADDRESS CRIV-SI-ZP

12. I hereby certify that the information supplied with this filling 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 charged, or on an attackment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE

City-St-ZIP HHE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE

IN THIS SPACE

FILED

Daytime Phone #