2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Aug 05, 2004 08:00 AM Secretary of State DOCUMENT # P02000041413 HERBY KIRBY, INC. Principal Place of Business Making Address 602 WHIPPOORWILL LANE. **602 WHIPPOORWILL LANE** OVIEDO, FL 32765 OVIEDO, FL 32765 08022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0452623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KIRBY, SCOTT W DO NOT WRITE 602 WHIPPOORWILL LANE OVIEDO, FL 32765 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, type dier printed name of registered agent of title if applicable. CROTE, Registe ad Agent aronature required when recording \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DDF NAME KIRBY, SHARI W U00000169396 602 WHIPPOORWILL LANE STREET ADDRESS 08/05/04-80001-010 150.nn CATA 24 SAL OVIEDO, FL 32765 333LE KIRBY, SCOTT W 1.ANE 602 WHIPPOORWILL LANE STREET ADDRESS CITY ST ZIP OVIEDO, FL 32765 अज्ञात KALAF STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE LAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP RRE I AME STREET ADDRESS CITY ST ZIP 12. Thereby certily that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)). Florida Statutes, I jurither 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.

ING OFFICER OR DIRECTOR

Clavr-o Pridhe k