

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019277

FILED
Apr 29, 2004
Secretary of State

Entity Name: KIBBY INVESTMENTS, INC.

Current Principal Place of Business:

3711 NE 42 LN
OCALA, FL 34479

New Principal Place of Business:

915 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

Current Mailing Address:

3711 NE 42 LN
OCALA, FL 34479

New Mailing Address:

1850 SE HWY 19
CRYSTAL RIVER, FL 34429

FEI Number: 90-0100854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANEW, THOMAS C JR
3711 NE 42 LN
OCALA, FL 34479

Name and Address of New Registered Agent:

JOHNSON, DANNY L
1850 SE HWY 19
CRYSTAL RIVER, FL 34429

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: DANNY L JOHNSON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, DAN
Address: 3711 NE 42 LN
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, DAN
Address: 1850 SE HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

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: DANNY L JOHNSON

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date