

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092472

Entity Name: KIMBERLY DENNEY, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

725 PALM TRAIL
STE 5
DELRAY BEACH, FL 33483 US

Current Mailing Address:

725 PALM TRAIL
STE 5
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1609 S. DIXIE HWY STE 2
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1609 S. DIXIE HWY STE 2
WEST PALM BEACH, FL 33401 US

FEI Number: 20-1249500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNEY, KIMBERLY
725 PALM TRAIL
STE 5
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DENNEY, KIMBERLY
1609 S. DIXIE HWY STE 2
WEST PALM BEACH, FL 33401 US

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: KIMBERLY DENNEY

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNEY, KIMBERLY
Address: 725 PALM TRAIL STE 5
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENNEY, KIMBERLY
Address: 731 KANUGA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Change (X) Addition
Name: DENNEY, LYNN M
Address: 2127 REGENTS BLVD
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: KIMBERLY DENNEY

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date