2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM **Secretary of State** DOCUMENT # P39100 1. Entity Name KERLIM INCORPORATED Principal Place of Business Mailing Address C/O WILLIAM ATTERBURY C/O WILLIAM ATTERBURY 321 ROYAL POINCIANA PLAZA 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 __ PALM BEACH, FL 33480 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0333389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATTERBURY, WILLIAM DO NOT WRITE 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME FUCHS, ROLF STREET ADDRESS LENZENWIESSTRASSE 3 CITY-ST-ZIP ZOLLIKON, SW THLE 1000000179330 ATTERBURY, WILLIAM W.III NAME £1./13/05-80013-017 150.00 STREET ADDRESS 321 ROYAL POINCÍANA PL. CITY-ST-ZIP PALM BEACH, FL VD TITLE FUCHS, MARTHA NAME STREET ADDRESS **ZURICHSTRASSEE 9** DO NOT WRITE CITY-ST-ZIP ZUSNACHT, SW IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accupate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee emperation. changed, or on an attachment with an a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED