2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2004 8:00 am Secretary of State **DOCUMENT # P93000021251** 03-31-2004 90047 048 ***150 00 1. Entity Name KIMBE, INC. Mailing Address Principal Place of Business 44434443 CORNER DOCK & KELLY STREET SOUTH KIMBLE, INC. EDGARTOWN, MA 02539 P.O. BOX 1683 EDGARTOWN, MA 02539 LIS 3. Mailing Address 2. Principal Place of Business KIMBE Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 CR2E034 (10/03) Chg-P PO Box 1683 Applied For City & State City & State 4. EEI Number MA 65-0403058 EDGARTOWN Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired · 02539 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAXLER, CAROL S Street Address (P.O. Box Number is Not Acceptable) 73 S.W. FLAGLER AVE. STUART, FL 34994 Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE Delete TITLE ☐ Change ☐ Addition NAME ELLIOTT, KIM FERGUSON NAME P.O. BOX 1683 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGARTOWN, MA CITY-ST-ZIP TITLE ☐ Delele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED