2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

## FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P94000000317 1. Entity Name KILRUSH INVESTMENT CO. Mailing Address Principal Place of Business 1001 EAST LAS OLAS BLVD. P.O. BOX 030248 SUITE 200 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33303 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0466253 Not Applicable Zin. Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUTHILL, SARAH M Street Address (P.O. Box Number is Not Acceptable) 1001 EAST LAS OLAS BLVD, STE 200 FORT LAUD, FL 33301 Zip Code City 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 file if applicable DATE (NOTÉ Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Change ☐ Addition DC TITLE TOTLE Delete U00000290058 04/06/05-80051-010 150.00 MCTIGUE, R. EMMETT NAME NAME STREET ADDRESS 1001 E LAS OLAS BLVD. STE 200 STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP FORT LAUDERDALE FL 33301 Delete TITLE ☐ Change Addition MILLE NAME TUTHILL, SARAH M NAME 1001 E LAS OLAS BLVD, STE 200 STREET ADDRESS STREET ADDRESS FT. LAUD, FL 33301 CITY-ST-ZIP CITY - ST - ZIP HILE Delete HITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-7P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-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.