2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

Mar 22, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000045845** 03-22-2004 90065 046 ***150.00 1. Entity Name KIM BO, INC. -~~. Principal Place of Business Mailing Address 21521 VILLIAGE LAKE 21521 VILLIAGE LAKE LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3401408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LAU, FAI DO NOT WRITE 21521 VILLIAGE LAKE LAND O'LAKES, FL 34639 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, 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 PD TITLE NAME LAU, FAI STREET ADDRESS 22868 STERLING MANOR LOOP CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME LAU, LINDA LEE STREET ADDRESS 22868 STERLING MANOR LOOP CITY-ST-ZIP LUTZ, FL 33549 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNING OFFICER OR DIRECTOR

3/16/04

FILED