

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035780

FILED
Apr 12, 2004
Secretary of State

Entity Name: KIMBERLY OF SARASOTA, INC.

Current Principal Place of Business:

786 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

7158 CAPTAIN KIDD AVE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0746366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
2364 FRUITVILLE RD
SARASOTA, FL 34237

Name and Address of New Registered Agent:

EDELSBACHER, GUENTHER
1514 STICKNEY POINT RD
SARASOTA, FL 34231

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: GUENTHER EDELSBACHER

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MAIER, SIEGFRIED
Address: 786 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: EDELSBACHER, GUENTHER
Address: 786 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUENTHER EDELSBACHER

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date