2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P97000055113 1. Entity Name 04-26-2004 90416 016 ***150 00 KIMBERLY PLACE OF PUNTA GORDA, INC. Principal Place of Business Mailing Address 23 PINE RANCH E RD OSPREY FL 34229 23 PINE RANCH E RD OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address 7/25 Fruitville Rd Sane As Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) #1832 City & State City & State 4. FEI Number Applied For 65-0767585 Not Applicable Country \$8.75 Additional Country Zin 5. Certificate of Status Desired Fee Required Sarasota 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLEAVES, JOHN DAVID Street Address (P.O. Box Number is Not Acceptable) 623 PINE RANCH E RD OSPREY FL 34229 City 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. 4/22/04 DATE SIGNATURE or printed dame of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 the will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE PRES ☐ Detete TITLE ☐ Change ☐ Addition CLEAVES, JOHN D NAME NAME 623 PINE RANCH E. RD STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CLEAVES, JAN K NAME NAME 623 PINE RANCH E. RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIE Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 eath; 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

FILED