2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # P99000069406 08-23-2004 90022 036 ***150.00 KIMMINS CORP. Principal Place of Business Mailing Address 1501 2ND AVE E. 1501 2ND AVE E TAMPA, FL 33605 TAMPA, FL 33605 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08172004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 59-3598343 Not Applicable 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 WILLIAMS, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 1501 2ND AVE E TAMPA, FL 33607 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change . 🔲 Addition WILLIAMS, JOSEPH M NAME NAME STREET ADDRESS 1501 2ND AVE E STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-7IP Adrian, Douglas 1501 E. 2nd Avenue TITLE 🔽 Delete TITLE Change Addition FINN, R. DONALD NAME NAME STREET ADDRESS 1501 2ND AVE E STREET ADDRESS Tampa, FL 33605 CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-7IP Delete TITLE TITLE ☐ Change ■ Addition NAME GOLD, MICHAEL NAME 1501 2ND AVE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, FRANCIS M NAME NAME STREET ADDRESS 1501 2ND AVE E STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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

like empowered

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

· Date