2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000080788 1. Entity Name K.S. FIPPS AND COMPANY, INC. Mailing Address Principal Place of Business 5337 DESOTO PKWY. 5337 DESOTO PKWY. SARASOTA, FL 34234 SARASOTA, FL 34234 No Chg-P CR2E034 (10/03) 04122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0947029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FIPPS, KEVIN S 5337 DESOTO PKWY. SARASOTA, FL 34234 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, lyped or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 H00000312526 Trust Fund Contribution Added to Fees 04/18/05-80085-020 150.00 OFFICERS AND DIRECTORS 10, ח TITLE FIPPS, KEVIN S NAME 5337 DESOTO PKWY. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34234 TITLE FIPPS, DEBORAH A NAME STREET ADDRESS 5337 DESOTO PKWY. SARASOTA; FL 34234 CITY-ST-ZIP TITLE NAME FIPPS, CHARITY H 5337 DESOTO PKWY STREET ADDRESS DO NOT WRITE SARASOTA, FL 34234 COY-ST-ZIP IN THIS SPACE VP TITLE FIPPS, ASHLEY B NAME STREET ADDRESS 5337 DESOTO PKWY CITY-ST-ZIP SARASOTA, FL 34234 TITLE ۷P FIPPS, STEPHANY S NAME 5337 DESOTO PKWY STREET ADDRESS SARASOTA, FL 34234 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), Florida Statutes. I further 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; if of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appropriate and the statutes of the statutes of the statutes.

CER OR DIRECTOR

of the corporation or the receiver changed, or on an attachment year

SIGNATURE: