

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003325

FILED  
May 02, 2005  
Secretary of State

Entity Name: KIMC INVESTMENTS, INC.

**Current Principal Place of Business:**

222 LAKEVIEW AVENUE, SUITE 200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

222 LAKEVIEW AVENUE, SUITE 200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-0072171      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SCHWARZBERG, DEBORAH KANN  
Address: 2909 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: WEISS, FRED G  
Address: 16450 MADDALENA PLACE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: D ( ) Delete  
Name: JENNINGS, MARK E  
Address: ONE GREENWICH OFFICE PARK  
City-St-Zip: GREENWICH, CT 068315156

Title: D ( ) Delete  
Name: CAMPBELL, PETER  
Address: ONE GREENWICH OFFICE PARK  
City-St-Zip: GREENWICH, CT 068315156

Title: D ( ) Delete  
Name: ACKERBERG, LIZETTE  
Address: 22466 PACIFIC COAST HIGHWAY  
City-St-Zip: MALIBU, CA 90265

Title: CFO ( ) Delete  
Name: JANSON, GARY W  
Address: 222 LAKEVIEW AVE, SUITE 200  
City-St-Zip: WEST PALM BEACH, L 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SCHWARZBERG, DEBORAH KANN  
Address: 222 LAKEVIEW AVENUE SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

Title: D (X) Change ( ) Addition  
Name: ACKERBERG, LISETTE  
Address: 22466 PACIFIC COAST HIGHWAY  
City-St-Zip: MALIBU, CA 90265

Title: CFO (X) Change ( ) Addition  
Name: VOILES, CYNTHIA  
Address: 222 LAKEVIEW AVE, SUITE 200  
City-St-Zip: WEST PALM BEACH, L 33401

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: DEBORAH K SCHWARZBERG

PD

05/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date