2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9400000706

Entity Name: KINGS POINT PLAZA, LTD.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

523 MICHIGAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

523 MICHIGAN AVENUE MIAMI BEACH, FL 33139

FEI Number: 65-0494629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRYD, JONATHAN 523 MICHIGAN AVENUE MIAMI BEACH, FL 33139 US

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

Capital Contributions as Shown on record: 990.00

Amount of Capital Contributions in Florida to date: 990.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: K84083

Name: FJI PROPERTIES INC.

 Address:
 523 MICHIGAN AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JONATHAN FRYD GP 01/21/2005