2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jan 11, 2005 08:00 AM Secretary of State

DOCUMENT # P0000017071 1. Entity Name THE KINNEY GROUP, INC.			Secretary of State		
Principal Place of Business Mailing Address 7300 N. KENDALL DRIVE 7300 N. KENDALL DRIVE SUITE 470 SUITE 470 MIAMI, FL 33156 MIAMI, FL 33156					
DO NOT WRITE IN THIS SPACE				01052005 No Chg-P CR2E034 (10/03) 4. FEI Number	
6. Name and Address of Current Registered Agent					
KINNEY, I 7300 N. K SUITE 470 MIAMI, FL	ENDALL DRIVE	 			NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.			cing \$5.	00 May Be ed to Fees	
10.	OFFICERS AND DIREC	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	D KINNEY, DAVID L 7300 N, KENDALL DRIVE, SUITE 470 MIAMI, FL 33156	ı			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000177250 01/11/05-80029-013 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS GITY-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)(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					