FILED 2005 FOR PROFIT CORPORATION Apr 08, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000049330 1. Entity Name KINGSLEY ARMS APARTMENTS, INC. Principal Place of Business Mailing Address 9601 COLLINS AVENUE 9601 COLLINS AVENUE #1206 #1206 BAL HARBOUR, FL 33154 US BAL HARBOUR, FL 33154 115 01192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0506785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLOW, JEFFREY M DO NOT WRITE % JEFFREY M PERLOW & ASSOCIATES PA 1820 E HALLANDALE BEACH BLVD IN THIS SPACE HALLANDALE, FL 33009 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS STP TITLE NAME BRUDER, GINIA STREET ADDRESS 9601 COLLINS AVE 1206 U00000294315 04/08/05-80065-010 150.00 CITY - ST - ZIP BAL HARBOUR, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all object like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-7-0<u></u>

Daytime Phone #