2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2004 08:00 AM DOCUMENT # 505492 **Secretary of State** 1. Entity Name KING'S COURTS TENNIS CLUB, INC. Principal Place of Business Mailing Address 8901 S.W. 168 STREET MIAMI FL 33157 8901 S.W. 168 STREET **MIAMI FL 33157** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1697860 Not Applicable Country Ζp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORE, JERRY Street Address (P.O. Box Number is Not Acceptable) 8361 SW 165 TERR MIAMI FL 33157 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TD Delete TITLE MLE MOORE, JOHN MALAE U00000023689 NAME STREET ADDRESS STREET ADDRESS 16625 SW 91 AVE UZ/DZ/**04-8**0035-0**24** 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Addition SD ☐ Change Delete TEST THTLE MOORE, BEVERLY NAME 8361 SW 165 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY - ST - ZIP ☐ Change Addition ☐ Belete TITLE 33TE NAME NAME. MOORE, JERRY STREET ADDRESS STREET ADDRESS 8361 SW 165 TERR CTTY - ST - ZEP CITY -ST-ZIP MIAMI, FL 00000 RITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition Chance 1131 5 TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST- ZIP Delete TRILE Change Addition THE NAME MALAF STREET ADDRESS STREET ADDRESS CSTY-ST-ZSP 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)(f), 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 other like empowered.

SIGNATURE:

JEHM MOOLE (JERRY MOORE)

1/29/04

FILED

305-253-6537