2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM **DOCUMENT # 611360 Secretary of State** 1. Entity Name KINGS PLAZA, INC. Principal Place of Business Mailing Address 189 N. CAPRONA AVENUE 189 N. CAPRONA AVENUE PORT ST. LUCIE FL 34983 PORT ST. LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-1998537 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALTINO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 189 N. CAPRONA AVENUE PORT ST. LUCIE FL 34983 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 tills 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition Delete NAME ALTINO, ANTHONY NAME STREET ADDRESS 189 N. CAPRONA AVENUE STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE FL 34983 CHY-SI-7IP Change Addition TITLE Delete THE ALTINO, EMANUELA NAME MARKE STREET ADDRESS 189 N. CAPRONA AVENUE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34983 CITY-ST-ZIP Addition TITLE ☐ Delete TETTE Change NAME STREET ADDRESS STREET AUDINESS CITY-SI-ZIP CHY-ST-ZIF Change Addition THLE Delete TITLE MANAF NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - Si - ZIF TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIF TITLE ☐ Delete HHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-Si-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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

370 990

Daytime Phone 4

FILED