

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717279

FILED
Mar 23, 2004
Secretary of State**Entity Name:** KING'S WAY CONDOMINIUM APTS. #1, INC.**Current Principal Place of Business:**2905 PIERCE ST
#17
HOLLYWOOD FLA, 33020 US**Current Mailing Address:**2905 PIERCE ST
#17
HOLLYWOOD FLA, 33020 US**New Principal Place of Business:**2905 PIERCE ST
#3
HOLLYWOOD, FL 33020 US**New Mailing Address:**2905 PIERCE ST
#3
HOLLYWOOD, FL 33020 US**FEI Number:** 59-2295979**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOOD, LAURENCE
2905 PIERCE ST #3
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**WOOD, LAWRENCE
2905 PIERCE ST #3
HOLLYWOOD, FL 33020 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: LAWRENCE WOOD

03/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WOOD, LAWRENCE
Address: 2905 PIERCE ST., #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: LARACUENTE, MIRIAM
Address: 2905 PIERCE ST #4
City-St-Zip: HOLLYWOOD FLA, 33020 US

Title: VP () Delete
Name: DEHANEY, HORNSBY
Address: 2905 PIERCE ST #15
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: KRUPNICK, LUCILLE
Address: 2905 PIERCE STREET #17
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WOOD, LAWRENCE
Address: 2905 PIERCE ST #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: PAU, MIRIAM
Address: 2905 PIERCE ST #4
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: SALVATORE, ANTHONY
Address: 2905 PIERCE ST #7
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE WOOD

T

03/23/2004

Electronic Signature of Signing Officer or Director

Date