2005 FOR PROFIT CORPORATION

Jan 19, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F9400000069 J.K.K. REALTY (DELAWARE), INC. Principal Place of Business _ Mailing Address C/O THE CORPORATION TRUST COMPANY 1201 US HWY ONE 1209 ORANGE STREET SUITE 435 WILMINGTON, DE 19801 N. PALM BCH., FL 33408 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FELNumber Applied For 13-3763468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAMINSKI, CAROL A ... DO NOT WRITE 1201 US HWY ONE SUITE 435 IN THIS SPACE NORTH PALM BCH, FL 33408 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 01/21/05-80025-023 150.00 PD TITLE NAME KENNY, J K STREET ADDRESS 1201 US HWY 1 STE 435 CITY-\$T-ZIP NORTH PALM BEACH, FL 33408 s TITLE KAMINSKI, CAROL ANN NAME STREET ADDRESS 1201 US HWY 1 STE 435 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-626-521

FILED