2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2005 8:00 am **Secretary of State** DOCUMENT # P00000044015 02-09-2005 90029 001 ***150.00 1. Entity Name KINGSLEY PARTNERS, INC. Principal Place of Business 40013300 937 S. BIRDWOOD DR. 937 S. BIRDWOOD DR. ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3652255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ___ 6. Name and Address of Current Registered Agent TAYLOR, GLENN A DO NOT WRITE 2301 PARK AVE., #404 ORANGE PARK, FL 32073 INTHIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BRADY, DALE J 937 S. BIRDWOOD DR. STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP . . TITLE # 12 19 1 NAME STREET ADDRESS

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:

FILED