2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **DOCUMENT # P00000077456 Secretary of State** 1. Entity Name 421 KINGSLEY, INC. Principal Place of Business _ Mailing Address 421 KINGSLEY AVE, BLDG. 200 421 KINGSLEY AVE, BLDG. 200 ORANGE PARK, FL. 32073 ORANGE PARK, FL 32073 No Chg-P CR2F034 (10/03) 02082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3666195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTLETT & DEAL, P.A. DO NOT WRITE 50 N A1A, STE 103 PONTE VEDRA BEACH, FL 32082 IN THIS 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent alignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE WEISS, ERIC A MD NAME 421 KINGSLEY AVE, BLDG. 200 STREET ADDRESS U00000237097 CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME. STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME **PREET ADDRESS** CITY-ST-ZIP TITLE STREET ADDRESS CMY-ST-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 outcomes an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen SIGNATURE:

FILED