

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111189

Entity Name: KBS ASSOCIATES, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

10100 SW 84 STREET
MIAMI, FL 33173

New Principal Place of Business:

12501 SW 14 STREET
R403
PEMBROKE PINES, FL 33027

Current Mailing Address:

10100 SW 84 STREET
MIAMI, FL 33173

New Mailing Address:

12501 SW 14 STREET
R403
PEMBROKE PINES, FL 33027

FEI Number: 65-1066834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RICHARD L
10100 SW 84 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

STONE, RICHARD L
12501 SW 14 STREET
R403
PEMBROKE PINES, FL 33027 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: RICHARD L. STONE

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STONE, RICHARD L
Address: 10100 SW 84 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STONE, RICHARD L
Address: 12501 SW 14 STREET, #R403
City-St-Zip: PEMBROKE PINES, FL 33027

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. STONE

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date