

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018877

Entity Name: KINGS APARTMENTS, INC.

FILED
Dec 03, 2004
Secretary of State

Current Principal Place of Business:

4201-49TH STREET N
KINGS INN APTS
ST. PETERSBURG, FL 33709

New Principal Place of Business:

111 - 2ND AVE NE #703
ST. PETERSBURG, FL 33701

Current Mailing Address:

4201-49TH STREET N
KINGS INN APTS
ST. PETERSBURG, FL 33709

New Mailing Address:

111 - 2ND AVE NE #703
ST. PETERSBURG, FL 33701

FEI Number: 59-3167187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELACQUESEAU, ROBERT E
4201 49TH STREET NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

MARTIN, JAMES W
111 - 2ND AVE NE #703
ST. PETERSBURG, FL 33701 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: JAMES W. MARTIN

12/03/2004

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: PSD (X) Delete
Name: DELACQUESEAU, ROBERT E
Address: 4201-49TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DELACQUESEAU, CLAUDINE R
Address: 111 - 2ND AVE NE #703
City-St-Zip: ST. PETERSBURG, FL 33701

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: CLAUDINE R. DELACQUESEAU

PRES

12/03/2004

Electronic Signature of Signing Officer or Director

Date