2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000057235 04-29-2005 90196 024 ***158.75 1. Entity Name KING PALMS, INC. Principal Place of Business Mailing Address 19700 S.W. 192ND STREET 19700 S.W. 192ND STREET MIAMI, FL 33187 MIAMI, FL 33187 No Chg-P 04222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0459073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, YVETTE B DO NOT WRITE 801 BRICKELL AVE **SUITE 2220** IN THIS SPACE MIAMI, FL 33131 8. The above named entity solution 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) DATE 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 OFFICERS AND DIRECTORS 10. TITLE NAME REYES, RONNY STREET ADDRESS 12975 SW 189TH CITY-ST-ZIP MIAMI, FL 33197 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-7IP 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

RONNY REYES P 4-27-05

FILED