2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P020Q0091044 THE KINGS POINT GROUP INC. Principal Place of Business Mailing Address 4608 KINGS POINT COURT 4608 KINGS POINT COURT LAKELAND, FL 33813 LAKELAND, FL 33813 No Chg-P CR2E034 (10/03) 04042004 DO NOT WRITE IN THIS SPACE Applied For 02-0642663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __ _ Fee Required 6. Name and Address of Current Registered Agent ACOSTA, FERNANDO DO NOT WRITE 4608 KINGS POINT COURT LAKELAND, FL 33813 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signshire required when reinstating) DATE U00000105662 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be 04/07/04-80034-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. BRE HAME ACOSTA, FERNANDO STREET ADDRESS 4608 KINGS POINT COURT CITY-ST-ZIP LAKELAND, FL 33813 TITLE ACOSTA, SHARON MASAF STREET ADDRESS 4608 KINGS POINT COURT SITY-ST- AP LAKELAND, FL 33813 nne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS City-Si-ZiP me

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 trustoe empowered to execute this report as required by Shapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attail impart with an address, with all other like empowered.

SIGNATURE:

NAME STREET ACCRESS CITY-ST-ZIP