2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 24, 2005 08:00 AM DOCUMENT # P02000091044 **Secretary of State** 1. Entity Name 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 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT TITLE NAME ACOSTA, FERNANDO 4608 KINGS POINT COURT STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 vs TITLE ACOSTA, SHARON NAME STREET ADDRESS 4608 KINGS POINT COURT LAKELAND, FL 33813 CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY -ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-7iP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 receipter of 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 attachme