

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147991

**FILED
Aug 18, 2004
Secretary of State**

Entity Name: KING'S HOMES, INC.

Current Principal Place of Business:

10511 N. KENDALL DRIVE
STE: C-204
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10511 N. KENDALL DRIVE
STE: C-204
MIAMI, FL 33176

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

FEI Number: 58-1236554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILMORE, MIRIAM
10511 N. KENDALL DRIVE
STE: C-204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

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: P/D () Delete
Name: GILMORE, MIRIAM
Address: 10511 N. KENDALL DRIVE STE: C-204
City-St-Zip: MIAMI, FL 33176

Title: S/D () Delete
Name: PEREZ, LESLYE
Address: 10511 N. KENDALL DRIVE STE: C-204
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM GILMORE

P

08/18/2004

Electronic Signature of Signing Officer or Director

Date