

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147991

FILED
Apr 21, 2005
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:

3400 CORAL WAY
600
MIAMI, FL 331453053

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053

New Mailing Address:

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:

GILMORE, MIRIAM
3400 CORAL WAY
600
MIAMI, FL 331453053 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: MIRIAM GILMORE

04/21/2005

Electronic Signature of Registered Agent

Date

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: P/D (X) Change () Addition
Name: GILMORE, MIRIAM
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

Title: S/D (X) Change () Addition
Name: PEREZ, LESLYE
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

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

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04/21/2005

Electronic Signature of Signing Officer or Director

Date