2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P94000049330 1. Entity Name KINGSLEY ARMS APARTMENTS, INC. Principal Place of Business Mailing Address 9601 COLLINS AVENUE 9601 COLLINS AVENUE #1206 #1206 BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 LIS 01132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0506785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLOW, JEFFREY M DO NOT WRITE % JEFFREY M PERLOW & ASSOCIATES PA 1820 E HALLANDALE BEACH BLVD IN THIS SPACE HALLANDALE, FL 33009 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. STP TITLE BRUDER, GINIA NAME STREET ADDRESS 9601 COLLINS AVE 1206 BAL HARBOUR, FL 33154 CITY-ST-ZIP U000000063950 TITLE 03/01/04-80028-011 150.00 NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 attachment with an address, with altiginer like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-7IP