2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2005 08:00 AM **DOCUMENT # P95000024577 Secretary of State** 1. Entity Name KING MARQUIS REALTY INC. Principal Place of Business Mailing Address 5642 JAMES ST P.O. BOX 7117 NEW PORT RICHEY, FL 34652 US HUDSON, FL 34674 US 07062005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEYLIE, WALLACE J. D DO NOT WRITE 350 GULF BLVD INDIAN ROCKS BEACH, FL 34635 IN THIS SPACE 5. 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 use if englicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOWIIL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TILE KENNEDY, EILEEN A MAKE STREET ADDRESS 5642 JAMES ST NEW PORT RICHEY, FL 34652 CITY-ST-ZW TITLE NAME U000000371930 STREET ADDRESS 07/11/05-90009-025 150.00 CITY-ST-7IP TITLE NAME STREET ADORESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f), 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 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 all other like empowered.

FILED