2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P98000036957 1. Entity Name K M K REALTY CORP. Principal Place of Business Mailing Address 10276 RIVERSIDE DRIVE 10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0862819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KEATING, KEITH M DO NOT WRITE 10276 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410 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. 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 \$5.00 May Be \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE KEATING, KEITH M NAME STREET ADDRESS 10276 RIVERSIDE DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U00000284148 04/01/05-80055-015 150.00 VΡ πLE MOORE, TIMOTHY J NAME STREET ADDRESS 6169 EAGLES NEST DR. CITY-ST-ZIP JUPITER, FL 33458 TITLE KEATING, JOSEPH M NAME STREET ADDRESS 10276 RIVERSIDE DRIVE DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY -ST-ZIP

12. 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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED