

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13683

FILED
Apr 13, 2004
Secretary of State

Entity Name: KINWOOD PALM-AIRE HOLDINGS, INC.

Current Principal Place of Business:

255 LELY BEACH BLVD
UNIT 304
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

255 BAREFOOT BCH BLVD
UNIT 304
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0323233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORE, C J
% QUARLES & BRADY
4501 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 33940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KINSELLA GARY K.,
Address: 255 BAREFOOT BCH BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DBP () Delete
Name: KINSELLA, MATTHEW G.
Address: 97 WALKER AVE
City-St-Zip: TORONTO ON, 414Y1G3

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: KINSELLA GARY K.

DP

04/13/2004

Electronic Signature of Signing Officer or Director

Date