

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66818

FILED
Apr 18, 2005
Secretary of State

Entity Name: SUN KING APARTMENTS, INC.

Current Principal Place of Business:

13315 N.E 6TH AVE.
APT 1
NORTH MIAMI, FL 33161 US

Current Mailing Address:

13315 N.E 6TH AVE.
APT 1
NORTH MIAMI, FL 33161 US

FEI Number: 65-0358944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELMINSKY, SHLOMO
13315 N.E 6TH AVE.
APT 1
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

13315 N.E 6TH AVE.
APT# 1/OFFICE
NORTH MIAMI, FL 33161 US

New Mailing Address:

13315 N.E 6TH AVE.
APT# 1/OFFICE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CHELMINSKY, SHLOMO
13315 N.E 6TH AVE.
APT# 1/OFFICE
NORTH MIAMI, FL 33161 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHELMINSKY, SHLOMO,
Address: 13315 N.E 6TH AVE. APT 1
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: CHELMINSKY, DALIA,
Address: 13315 N.E 6TH AVE. APT 1
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHELMINSKY, SHLOMO,
Address: 13315 N.E 6TH AVE, APT 1/OFFICE
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change () Addition
Name: CHELMINSKY, DALIA,
Address: 13315 N.E 6TH AVE, APT 1/OFFICE
City-St-Zip: NORTH MIAMI, FL 33161

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: SHLOMO CHELMINSKY

PSD

04/18/2005

Electronic Signature of Signing Officer or Director

Date