

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013894

Entity Name: K2 REALTY, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

HARBOUR FINANCIAL CENTER
2401 PGA BOULEVARD, SUITE 230
PALM BEACH GARDENS, FL 334103515

Current Mailing Address:

HARBOUR FINANCIAL CENTER
2401 PGA BOULEVARD, SUITE 230
PALM BEACH GARDENS, FL 334103515

New Principal Place of Business:

HARBOUR FINANCIAL CENTER
2401 PGA BOULEVARD, SUITE 230
PALM BEACH GARDENS, FL 334103515 US

New Mailing Address:

HARBOUR FINANCIAL CENTER
2401 PGA BOULEVARD, SUITE 230
PALM BEACH GARDENS, FL 334103515 US

FEI Number: 20-0614550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KENNY, JAMES M
2401 PGA BLVD, STE 230
PALM BEACH GARDENS, FL 33410 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: JAMES M KENNY

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: KANEB, PAUL D JR
Address: 12188 NORTH CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D () Change (X) Addition
Name: KENNY, JAMES M
Address: 11188 TURTLE BEACH ROAD, APT 202
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES M. KENNY

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04/14/2005

Electronic Signature of Signing Officer or Director

Date