

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131570

FILED
Apr 22, 2004
Secretary of State

Entity Name: KING HOTEL & SUPPLY CORPORATION

Current Principal Place of Business:

1637 NE 143RD TERR.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4438 W WHITEWATER AVE
WESTON, FL 33332

Current Mailing Address:

1637 NE 143RD TERR.
PEMBROKE PINES, FL 33028

New Mailing Address:

4438 W WHITEWATER AVE
WESTON, FL 33332

FEI Number: 20-0876555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, LUZ M
1637 NE 143RD TERR.
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

MURILLO, LUZ M
4438 W WHITEWATER AVE
WESTON, FL 33332

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

04/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, EDUARDO
Address: 1637 NE 143RD TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: MURILLO, LUZ MARIA
Address: 1637 NE 143RD TERR.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, EDUARDO
Address: 4438 W WHITEWATER
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: MURILLO, LUZ MARIA
Address: 4438 W WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

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: LUZ MARIA MURILLO

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date