

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131570

FILED
Apr 18, 2005
Secretary of State

Entity Name: KING HOTEL & SUPPLY CORPORATION

Current Principal Place of Business:

4438 W WHITEWATER AVE
WESTON, FL 33332

New Principal Place of Business:

19148 N HIBISCUS ST.
WESTON, FL 33332

Current Mailing Address:

4438 W WHITEWATER AVE
WESTON, FL 33332

New Mailing Address:

19148 N HIBISCUS ST.
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
4438 W WHITEWATER AVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MURILLO, LUZ M
19148 N HIBISCUS ST.
WESTON, FL 33332 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: D () Delete
Name: MORALES, EDUARDO
Address: 4438 W WHITEWATER
City-St-Zip: WESTON, FL 33332

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, EDUARDO
Address: 19148 N HIBISCUS ST.
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: MURILLO, LUZ MARIA
Address: 19148 N HIBISCUS ST.
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

04/18/2005

Electronic Signature of Signing Officer or Director

Date