2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with a

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 372059** 1. Entity Name L.M. KING, INC. Principal Place of Business Mailing Address 6923 W FLAGLER ST 6923 W FLAGLER ST MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1634425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, MYRON L Street Address (P.O. Box Number is Not Acceptable) 6923 W FLAGLER STREET MIAMI FL FL 33134 Zip Code F١ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signalure required when reinslating e if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. D Change THLE TriLE ☐ Addition Delete U00000324789 KING, MARTHA A NAME NAME 04/22/05-80106-023 150.00 STREET ADDRESS 6923 WEST FLÄGLER STREET STREET ADDRESS MIAMI FL CHY-SI-ZIP CHY-ST-ZIP TITLE D ☐ Delete MILE Change ☐ Addition KING, CAMERON R NAME NAME 6923 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL CHY-SI- ZIP PTD ☐ Delete Change Addition THEF HHIF KING, MYRON L NAME NAME 6923 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP MIAMI FL Change Addition TITLE ☐ Delete STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CLLY-ST-ZIP Change ☐ Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET AUDRESS CITY- ST-ZIP CHY-SI-ZIP TITLE ☐ Delete THE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLTY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if

mowered

OF SIGNING OFFICER OR DIRECTOR

FILED