

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002808

FILED
Mar 30, 2005
Secretary of State

Entity Name: KING OF HEARTS RENTALS, INC.

Current Principal Place of Business:

C/O JMB ENTERPRISES INC
703 KING STREET
CHARLESTON, SC 29403

New Principal Place of Business:

Current Mailing Address:

C/O JMB ENTERPRISES INC
703 KING STREET
CHARLESTON, SC 29403

New Mailing Address:

FEI Number: 22-3758610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCEVOLA, FILIPPO DR
5025 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALVO, JOSEPH
Address: 875 SIXTH AVENUE, #2400
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVO, JOSEPH
Address: 111 WEST 40TH STREET
City-St-Zip: NEW YORK, NY 10018

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: JOSEPH CALVO

P

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date