

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003692

FILED
Apr 29, 2005
Secretary of State

Entity Name: KING FAMILYCO, INC.

Current Principal Place of Business:

5319 KIAMESHA WAY
MESQUITE, TX 75150

New Principal Place of Business:

5952 NORTHWEST DR.
#103
MESQUITE, TX 75150

Current Mailing Address:

POST OFFICE BOX 10663
WEST PALM BEACH, FL 33419

New Mailing Address:

879 S.E. CELTIC AVE.
PORT SAINT LUCIE, FL 34983

FEI Number: 02-0613775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, LORENZA M
879 SE CELTIC AVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

STEWART, LORENZO M
879 SE CELTIC AVE
PORT SAINT LUCIE, FL 34983 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: LORENZO M. STEWART

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STEWART, LORENZO M
Address: 879 SE CELTIC AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VC () Delete
Name: EGBON, ANGELA
Address: 5319 KIAMESHA WAY
City-St-Zip: MESQUITE, TX 75150

Title: D () Delete
Name: JACKSON, LEONARD
Address: 9761 TAMALPALS DRIVE
City-St-Zip: DALLAS, TX 75217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: EGBON, ANGELA
Address: 5259 NORTHWEST DR. #103
City-St-Zip: MESQUITE, TX 75150

Title: D (X) Change () Addition
Name: PARKER-STEWART, ERICA R MS
Address: 879 S.E. CELTIC AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORENZO M. STEWART

C

04/29/2005

Electronic Signature of Signing Officer or Director

Date