

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003984

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: KING AUTOMOTIVE & INDUSTRIAL EQUIPMENT, INC.

## Current Principal Place of Business:

4902A 16TH AVENUE SOUTH  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

4902A 16TH AVENUE SOUTH  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 62-1683683      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICE, J. JEFFREY ESQ.  
1515 BROADWAY  
FORT MYERS, FL 33901      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: D ( ) Delete  
Name: BADGLEY, JEFFREY L  
Address: 8503 HILLTOP DRIVE  
City-St-Zip: OOLTEWAH, TN 37363

Title: P ( ) Delete  
Name: CHERRY, MICHAEL  
Address: 49027 -16TH AVE. S.  
City-St-Zip: TAMPA, FL 33619

Title: VS (X) Delete  
Name: MADONIA, FRANK  
Address: 8503 HILLTOP DRIVE  
City-St-Zip: OOLTEWAH, TN 37363

Title: VPT (X) Delete  
Name: MISH, J. VINCENT  
Address: 8503 HILLTOP DR  
City-St-Zip: OOLTEWAH, TN 37363

Title: V (X) Delete  
Name: RUSSELL, F. GEOFFREY  
Address: 8503 HILLTOP DR  
City-St-Zip: OOLTEWAH, TN 37363

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALSH, STEVEN B  
Address: POST OFFICE BOX 50868  
City-St-Zip: FORT MYERS, FL 33994

Title: VST (X) Change ( ) Addition  
Name: GROSS, BRENDA  
Address: POST OFFICE BOX 50868  
City-St-Zip: FORT MYERS, FL 33994

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

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

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

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: STEVEN B. WALSH

P

04/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date