2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-07-2005 90048 032 ***150.00 **DOCUMENT # H11459** KING'S KARDS, INC. 40013169 Principal Place of Business Mailing Address **4868 STATE ROAD 674** 4868 STATE ROAD 674 SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2441217 Not Applicable Country __ Zip __ __ \$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 NYMARK, DENNIS V. Street Address (P.O. Box Number is Not Acceptable) 110 S. PEBBLE BEACH BLVD SUN CITY CENTER, FL 33573 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition TITLE ☐ Detete TITLE ☐ Change KING, ILA MAE NAME STREET ADDRESS **4868 STATE ROAD 674** STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DAVEN, LEIGH ANN NAME NAME STREET ADDRESS 4868 STATE ROAD 674 STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP - 🔲 Deiete TITLE ☐ Change - - ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachry@pt with an address, with all other like empowered.

ILA MAE

FILED Feb 07, 2005 8:00 am

Daytime Phone #