2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # J66945** KING'S HIGHWAY INDUSTRIAL PARK, INC. Mailing Address Principal Place of Business C/O VERNON D. SMITH C/O VERNON D. SMITH 8801 INDRIO ROAD 8801 INDRIO ROAD FT. PIERCE, FL 34951 FT. PIERCE, FL 34951 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2808233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, VERNON D. DO NOT WRITE 8801 INDRIO ROAD FT. PIERCE, FL 33451 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D SMITH, VERNON D. NAME STREET ADDRESS 8801 INDRIO RD. City-St-Zip FT. PIERCE, FL U00000287525 04/04/05-80073-006 150.00 D TITLE RUSSAKIS, JIM G. NAME 8801 INDRIO RD. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

7724655355