2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # K71603 1. Entity Name 04-12-2004 90647 043 ***150 00 MARK KING INVESTMENTS, INC. Principal Place of Business Mailing Address 5385 PALM AVE., #1 PO BOX 22546 54031395 HIALEAH FL 33002-2546 P.O. BOX 2546 HIALEAH FL 33012-7546 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0118091 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Kurzweil, Alan KURZWEIL, ALAN Street Address (P.O. Box Number is Not Acceptable) 9591 SW 124 Terr. 8641 SW 84TH TERRACE MIAMI FL 33143 City Miami 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Change ☐ Addition VΡ TITLE TITLE Delete RICH, KING NAME NAME 900 BAY DR., #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL X Change ☐ Addition ☐ Delete TITLE TITLE KURZWEIL, JODI L NAME Kurzweil, Jodi Lynn NAME STREET ADDRESS 2000 Island Blvd., #2603 Aventura, FL 33160 STREET ADDRESS 555 NE 34TH ST #2408 CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP Change ☐ Addition TITLE Delete KURZWEIL, ALAN NAME~ NAME Kurzweil, Alan STREET ADDRESS STREET ADDRESS 8641 SW 84TH TERRACE 9591 SW 124 Terr Miami, FL 33176 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** ☐ Delete TITLE ☐ Change Addition TITLE OROVITZ, ESTA K NAME 14020 SW 104 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP X Addition Change Delete TITLE Kurzweil, Howard E. NAME NAME 6212 San Vicente STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coral Gables, FL 33134 CITY-ST-ZIP ☐ Change X Addition ☐ Delete TITLE Lozano, Barbara NAME NAME STREET ADDRESS 10471 NW 130 Street STREET ADDRESS CITY-ST-ZIP Hialeah Gardens, FL 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 attachment with an address, with all other like empowered.

Alan Kurzweil

04-09-04

FILED