2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # K71603 1. Entity Name MARK KING INVESTMENTS, INC. Principal Place of Business Mailing Address 5385 PALM AVE., #1 PO BOX 22546 P.O. BOX 2546 HIALEAH FL 33012-7546 HIALEAH FL 33002-2546 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0118091 Not Applicable Zip Country Zip Country \$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 Nama KURZWEIL, ALAN Street Address (P.O. Box Number is Not Acceptable) 9591 SW 124 TERR. MIAMI FL 33176 City Zin 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) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 //00000289402 □ Change 04/06/05-80018-016 150.00 THLE VΡ Delete THEFE ☐ Addition NAME RICH, KING NAME 900 BAY DR., #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL CITY-ST-ZIP THE ☐ Delete HILE Change ☐ Addition KURZWEIL, JODI L NAME STREET ADDRESS 2000 ISLAND BLVD., #2603 STREET ADDRESS AVENTURA FL 33160 CJEY+ST ZIP CHY-ST-ZIP THILE Delete ☐ Addition Change NAME KURZWEIL, ALAN NAME STREET ADDRESS 9591 SW 124 TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ nelete HITE Change ☐ Addition OROVITZ, ESTA K NAME STREET ADDRESS 14020 SW 104 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZE TITLE Delete Change ☐ Addition KURZWEIL, HOWARD E NAME NAME **6212 SAN VICENTE** STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete BLE □ Change ☐ Addition LOZANO, BARBAÑA NAME NAME 10471 NW 130 STREET STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33018 CITY - ST - ZIP CITY-ST-2IP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED