


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # K76743
 1. Entity Name
 KINGS-SON, INC.



Principal Place of Business % HSIN TING CHANG 241 CENTER STREET NAPLES, FL 34108	Mailing Address % HSIN TING CHANG 241 CENTER STREET NAPLES, FL 34108
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03162005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0121106	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHANG, HSIN TING
 550 ANCHOR RODE DR
 2374 TURNBERRY COURT
 NAPLES, FL 34109

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000333224
 04/26/05-80089-023 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHANG, HSIN TING 2374 TURNBERRY COURT NAPLES, FL 34109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHANG, TONY J. 2374 TURNBERRY COURT NAPLES, FL 34109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CHANG, LIN HUEI-YI 2374 TURNBERRY COURT NAPLES, FL 34109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: X. Hsin Ting Chang Date: 4/26/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR