2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT ~

Aug 22, 2005 08:00 AM Secretary of State DOCUMENT # N95000005150 KING OF THE RING BOXING CLUB, INC. Principal Place of Business Mailing Address 1081 TATE ROAD 1081 TATE ROAD CANTONMENT, FL 32533 CANTONMENT, FL 32533 US 08192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3351768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, BILLY WAYNE DO NOT WRITE 1081 TATE ROAD CANTONMENT, FL 32533 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME LEWIS, BILLY WAYNE STREET ADDRESS 1081 TATE ROAD CITY-ST-ZIP CANTONMENT, FL 32533 11000000376770 TITLE 08/22/05-80001-013 61.25 NAME LEFFEL, LINVEC STREET ADDRESS 4367 HWY 90 CITY-ST-ZIP **PACE, FL 3251** TITLE NAME FRANCIS, MARIO STREET ADDRESS 6024 SUNTAN CIRCLE DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 33526 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with alighter like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Billy Lewis

8-19-05

Daytime Phone #

FILED