

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000021421

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: ROAD KING, INC.

Current Principal Place of Business:

PO BOX 141557
ORLANDO, FL 32814

New Principal Place of Business:

819 SPRINGWOOD DR.
ORLANDO, FL 32839

Current Mailing Address:

PO BOX 141557
ORLANDO, FL 32814

New Mailing Address:

819 SPRINGWOOD DR.
ORLANDO, FL 32839

FEI Number: 59-3629198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, CHARLEY
12024 SANDY SHORE DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PATTERSON, CHARLEY
819 SPRINGWOOD DR.
ORLANDO, FL 32839 US

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.

SIGNATURE: CHARLEY PATTERSON

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATTERSON, CHARLEY
Address: PO BOX 141557
City-St-Zip: ORLANDO, FL 32814

Title: VD () Delete
Name: LINDSAY, JONATHAN
Address: PO BOX 141557
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATTERSON, CHARLEY
Address: 819 SPRINGWOOD DR.
City-St-Zip: ORLANDO, FL 32839

Title: VD (X) Change () Addition
Name: LINDSAY, JONATHAN
Address: 819 SPRINGWOOD DR.
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLEY PATTERSON

PD

04/26/2002

Electronic Signature of Signing Officer or Director

Date