2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046101

FILED Apr 18, 2004 Secretary of State

Entity Name: J.A. KING ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** POWER SMOOTHIE 18209 PINES BLVD PEMBROKE PINES, FL 33029 **New Mailing Address: Current Mailing Address:** POWER SMOOTHIE 18209 PINES BLVD PEMBROKE PINES, FL 33029 FEI Number: 65-1008938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KING, MARY LOU KING, MARY LOU PRES. 18209 PINES BLVD. 18209 PINES BLVD. COOPER CITY, FL 33329 US PEMBROKE PINES, FL 33029 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: MARY LOU KING 04/18/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete Title: () Change () Addition KING, MARY LOU Name: Name: 18209 PINES BLVD. Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: KING, CHARLES A Address: Address: 18209 PINES BLVD PEMBROKE PINES, FL 33029 City-St-Zip: City-St-Zip:

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: CHARLES A. KING VP 04/18/2004