2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P00000058731 1. Entity Name 04-29-2004 90205 032 ***150.00 MING KING, INC. Principal Place of Business Mailing Address 4975 N. TOMOKA DRIVE DELEON SPRINGS FL 32130 4975 N. TOMOKA DRIVE DELEON SPRINGS FL 32130 94070319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number City & State City & State Applied For 59-3661167 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 HOUGH, JOSEPH 4975 N. TOMOKA DRIVE Street Address (P.O. Box Number is Not Acceptable) -, **DELEON SPRINGS FL 32130** City Zip 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Addition HOUGH, JOSEPH STREET ADDRESS 4975 N. TOMOKA DRIVE STREET ADDRESS CITY-ST-ZIP **DELEON SPRINGS FL 32130** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOUGH, CAROL NAME NAME 4975 N. TOMOKA DRIVE STREET ADDRESS STREET ADDRESS DELEON SPRINGS FL 32130 CITY-ST-ZIP CITY-ST-ZIP Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Cause Hough CARON HOUGH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

4-26-04

386-738-5616

Daytime Phone #