

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115954

FILED
Jan 26, 2005
Secretary of State

Entity Name: KING AERO TRACE SYSTEMS, INC.

Current Principal Place of Business:

KING AERO TRACE SYSTEMS, INC.
13552 NW 6TH ST., #104
HOLLYWOOD, FL 33028

New Principal Place of Business:

KING AERO TRACE SYSTEMS, INC.
1821 WINDING RIDGE CIRCLE
PALM BAY, FL 32909

Current Mailing Address:

1821 WINDING RIDGE CIRCLE
S E PALM BAY, FL 32909

New Mailing Address:

1821 WINDING RIDGE CIRCLE
PALM BAY, FL 32909

FEI Number: 65-1061058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WARREN L
13552 NW 6 STREET #104
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

KING, WARREN L
1821 WINDING RIDGE CIRCLE
PALM BAY, FL 32909 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, WARREN L
Address: 13552 NW 6 ST., #104
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, WARREN L
Address: 1821 WINDING RIDGE CIRCLE
City-St-Zip: PALM BAY, FL 32909

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: WARREN L KING

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date