

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053853

Entity Name: KING FISH ENTERPRISES, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

717 EAST LAWN
KISSIMMEE, FL 34747

New Principal Place of Business:

1072 NASH DR
KISSIMMEE, FL 34747

Current Mailing Address:

717 EAST LAWN
KISSIMMEE, FL 34747

New Mailing Address:

1072 NASH DR
KISSIMMEE, FL 34747

FEI Number: 59-3724998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONZI, IRENE
418 COACH RD.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MALATINO, ANTHONY
Address: 717 EAST LAWN DR.
City-St-Zip: CLELBATION, FL 34747

Title: SVD () Delete
Name: PREVER, ROBIN
Address: 717 EAST LAWN DR.
City-St-Zip: CLELBATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MALATINO, ANTHONY
Address: 1072 NASH DR.
City-St-Zip: CLELBATION, FL 34747

Title: SVD (X) Change () Addition
Name: PREVER, ROBIN
Address: 1072 NASH DR
City-St-Zip: CLELBATION, FL 34747

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: ROBIN PREVER

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date