

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076159

Entity Name: KING D RANCH INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

5441 HOWARD CREEK ROAD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

5441 HOWARD CREEK ROAD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-1127253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, JORGE L ESQ.
95 MERRICK WAY
SUITE 514
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

DE ARMAS, ROGER
5441 HOWARD CREEK RD
SARASOTA, FL 34241

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: ROGER DE ARMAS

05/20/2004

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: D () Delete
Name: DEARMAS, ROGER
Address: 5441 HOWARD CREEK ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ROGER DE ARMAS

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05/20/2004

Electronic Signature of Signing Officer or Director

Date