2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 07, 2004 8:00 am Secretary of State DOCUMENT # P02000001928 05-07-2004 90138 001 ***300.00 KING FINANCIAL GROUP, INC. Principal Place of Business Mailing Address **PRRET599** 945 W MICHIGAN AVE STE 5B 945 W MICHIGAN AVE STE 5B PENSACOLA, FL 32505 PENSACOLA, FL 32505 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0028855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, JAMES W JR DO NOT WRITE 945 W MICHIGAN AVE STE 5B PENSACOLA, FL 32505 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KING, JAMES W JR NAME STREET ADDRESS 945 W MICHIGAN AVE STE 5B CITY-ST-ZIP PENSACOLA, FL 32505 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 five and accurate and that my signature shall have the same legal effect as if made under cath; 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 affactment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

850-454-2460

FILED