2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: Bret Sovere

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIFFECTOR

Secretary of State DOCUMENT # P02000003312 03-24-2004 90002 001 ***150.00 1. Entity Name SDG KINGS, INC. Principal Place of Business Mailing Address 54021400 298 S.W. PANTHER TRACE 298 S.W. PANTHER TRACE PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 2. Principal Place of Business 3. Mailing Address 2849 SW 4znd Avenue 2400 SE Federal Hwy. Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) Cha-P Fourth Floor City & State City & State 4. FEI Number Applied For Stuart Florida Palm City Florida 80-0036646 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34990 34996 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERRY, STEVE Street Address (P.O. Box Number is Not Acceptable) 2400 SE FEDERAL HWY 4TH FLR STUART, FL 34994 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVP PVP TITLE ☐ Delete TITLE Change ☐ Addition Soverel, Bret SOVEREL, BRETT NAME NAME 2849 SW 427 Avenue 298 S.W. PANTHER TRACE STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL 34953 CITY-ST-ZIP Palm City, Florida 34990 CITY-ST-ZIP TITLE ŞT Delete Addition TITLE ☐ Change Mimmel, Lee 2849 SW 42nd Avenue Palm City, Florida 34990 KUMMER, LEE NAME NAME STREET ADDRESS 298 S.W. PANTHER TRACE STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE, FL 34953 CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED Mar 24, 2004 8:00 am

<u>772.463.1550</u>

Date