2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 08, 2004 08:00 AM **DOCUMENT # P02000008188 Secretary of State** 1. Entity Name KING & KAM, INC. Principal Place of Business Mailing Address 300 MARY ESTHER BLVD UNIT 10-J 300 MARY ESTHER BLVD UNIT 10-J MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 01242004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0538996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAN, PO K DO NOT WRITE 300 MARY ESTHER BLVD UNIT 10-J MARY ESTHER, FL 32569 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. (NOTE, Regretored Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE KAM CHAN, PO NAME 1851 STELLA LN APT #523IT 10-J STREET ADDRESS ___U00000081174 03/08/04-80139-004 150.00 CITY-ST-ZIP FT WALTON BCH, FL 32548 ππε NAKE KING CHAN, PO 1851 STELLA LN APT #523IT 10-J STREET ADDRESS CRY-ST-ZIP FT WALTON BCH, FL 32548 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS