

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085998

Entity Name: GUMBALL KING, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

2900 NE 30TH ST STE 6 M
FT LAUDERDALE, FL 33306

New Principal Place of Business:

7300 NW 17TH ST.
401
PLANTATION, FL 33313

Current Mailing Address:

2900 NE 30TH ST STE 6 M
FT LAUDERDALE, FL 33306

New Mailing Address:

7300 NW 17TH ST.
401
PLANTATION, FL 33313

FEI Number: 42-1548001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JEFF
2900 NE 30TH ST STE 6 M
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BROWN, JEFF D DPS
7300 NW 17TH ST. #401
PLANTATION, FL 33313 US

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: JEFFREY DANIEL BROWN

09/08/2005

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: DPS () Delete
Name: BROWN, JEFF
Address: 2900 NE 30TH ST STE 6 M
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BROWN, JEFF D DPS
Address: 7300 NW 17TH ST. #401
City-St-Zip: PLANTATION, FL 33313

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: JEFFREY DANIEL BROWN

DPS

09/08/2005

Electronic Signature of Signing Officer or Director

Date