

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113963

FILED
May 17, 2005
Secretary of State

Entity Name: KING'S INTERNATIONAL CONSULTING , INC.

Current Principal Place of Business:

4720 GRACE ST.
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

6218 33RD STREET N.
SAINT PETERSBURG, FL 33702

Current Mailing Address:

4720 GRACE ST.
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 68-0526378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RHEA, DOROTHY
4400 IRIS ST. N.
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: KING, SHANE
Address: 4720 GRACE ST.
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, SHANE
Address: 4720 GRACE ST N
City-St-Zip: SAINT PETERSBURG, FL 33714

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: SHANE KING

PRES

05/17/2005

Electronic Signature of Signing Officer or Director

Date