

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128435

FILED
Jan 13, 2005
Secretary of State

Entity Name: PHILLIP KING INVESTMENTS, INC.

Current Principal Place of Business:

1348 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1348 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 06-1663709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVICH, ANGELA
212 HOLIDAY DR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BERKOVICH, ANGELA
1348 E. HILLSBORO BLVD.
SUITE C
DEERFIELD BEACH, FL 33441 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: ANGELA BERKOVICH, DMD

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERKOVICH, ANGELA
Address: 212 HOLIDAY DR.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERKOVICH, ANGELA
Address: 1348 E. HILLSBORO BLVD., STE. C
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANGELA BERKOVICH, DMD

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date