

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128801

Entity Name: KINGANCO, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2654 NW 7TH CT STE A
DELRAY BEACH, FL 33445

New Principal Place of Business:

18280 W. DIXIE HWY.
#3
N. MIAMI BEACH, FL 33160

Current Mailing Address:

2654 NW 7TH CT STE A
DELRAY BEACH, FL 33445

New Mailing Address:

18280 W. DIXIE HWY.
#3
N. MIAMI BEACH, FL 33160

FEI Number: 57-1176107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINGAN, JEFF
2654 NW 7TH CT STE A
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

KINGAN, JEFF
16900 N. BAY ROAD.
1612
SUNNY ISLES, FL 33160 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINGAN, JEFF
Address: 2654 NW 7TH CT STE A
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: KINGAN, SHANTI
Address: 2654 NW 7TH CT STE A
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: FISHCORE, SONIA
Address: 2654 NW 7TH CT STE A
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINGAN, JEFF
Address: 16900 N. BAY ROAD #1612
City-St-Zip: SUNNY ISLES, FL 33160

Title: S (X) Change () Addition
Name: KINGAN, SHANTI
Address: 16900 N. BAY ROAD #1612
City-St-Zip: SUNNY ISLES, FL 33160

Title: T (X) Change () Addition
Name: FISCHER, SONIA
Address: 16900 N. BAY ROAD #1612
City-St-Zip: N. MIAMI BEACH, FL 33160

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: JEFF KINGAN

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date