2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032582

Entity Name: KING QUOTE INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 SE FIFTH AVE, STE 2602 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

520 SE FIFTH AVE, STE 2602 520 SE FIFTH AVE FT LAUDERDALE, FL 33301 STE 2111

FT LAUDERDALE, FL 33301

FEI Number: 75-3107604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLUZZI, JOSEPH M
520 5TH AVE, STE 2602
FT LAUDERDALE, FL 33301 US
GALLUZZI, JOSEPH M
520 5TH AVE
2111

FT LAUDERDALE, FL 33301 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: JOSEPH M GALLUZZI 04/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 KING QUOTE INC,

 Address:
 Address:
 520 SE 5TH AVE

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JOSEPH M GALLUZZI PRES 04/08/2004