


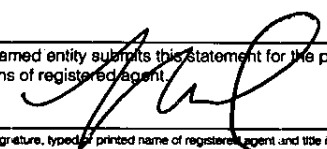
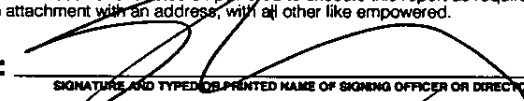
2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90001 029 ***150.00

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DOCUMENT # P03000047104					
1. Entity Name KING CAPITAL HOLDINGS, INC.					
Principal Place of Business 155 GREEN MEADOWS DR SOUTH WESTERVILLE, OH 43081			Mailing Address 155 GREEN MEADOWS DR SOUTH WESTERVILLE, OH 43081		
2. Principal Place of Business 9387 SOUTH OLD STATE RD Suite, Apt. #, etc.		3. Mailing Address 7539 AZRA DR Suite, Apt. #, etc.			
City & State LEWIS CENTER, OHIO		City & State LEWIS CENTER, OHIO		4. FEI Number 16-1682307	
Zip 43035	Country USA	Zip 43035	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KING, SEAN 22154 MARTELLA AVE BOCA RATON, FL 33433			7. Name and Address of New Registered Agent Name: MIKE RUNE Street Address (P.O. Box Number is Not Acceptable): WELLBAUM, GURNSEY, et al 901 PONCE DE LEON BLVD City: CORAL GABLES FL Zip Code: 33134		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: 		DATE: 07/09/04			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KING, SEAN		NAME	KING, SEAN	
STREET ADDRESS	155 GREEN MEADOWS DRIVE SOUTH	→	STREET ADDRESS	9387 SOUTH OLD STATE RD	
CITY-ST-ZIP	WESTERVILLE, OH 43081		CITY-ST-ZIP	LEWIS CENTER, OHIO 43035	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		DATE: 6/20/04 Daytime Phone #: 614-989-0203			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE			

Attachment

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#103000049104

**KING
CAPITAL**

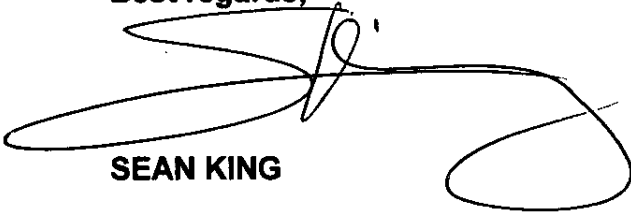


DEAR SIR / MADAM:

RE: KING CAPITAL HOLDINGS, INC. & KING CAPITAL, INC.

Please waive the \$400 late fee associated with the ANNUAL REPORTS. We moved our offices from 155 Green Meadows Drive, Westerville, Ohio to 9387 South Old State Road, Lewis Center, Ohio. We never received the notice regarding renewal until I received a Notice of Dissolution for King Capital. There have been some problems receiving mail at our new corporate office – it is a new building. Also, the best mailing address for correspondence such as corporate information/documents is my home 7539 Azra Drive, Lewis Center, Ohio. This way it will reach me directly and ensure immediate response. We are a small company and leniency on these fees would be greatly appreciated. Thank you again and have a great day. Please contact me directly with any questions.

Best regards,



SEAN KING