2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 03, 2005 08:00 AM Secretary of State **DOCUMENT # P03000121942** 1. Entity Name KINGZ CARE, INC. Principal Place of Business Mailing Address 2200 33RD ST S 2200 33RD ST S ST PETERSBURG, FL 33712 ST PETERSBURG, FL 33712 No Chg-P CR2E034 (10/03) 01222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0034352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANG, JACQUELINE DO NOT WRITE 2020 26TH ST S ST PETERSBURG, FL 33712 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000212205 02/03/05-80017-016 150.00 TITLE LANG, JACQUELINE ! NAME STREET ADDRESS 2020 - 26TH ST CITY-ST-ZIP SOUTH ST. PETE BEACH, FL 33712 TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like employered.

FILED