

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

07-19-2004 90001 028 ***150.00

DOCUMENT # P03000128894

1. Entity Name
KING CAPITAL, INC.



Principal Place of Business
9387 SOUTH OLD STATE ROAD
LEWIS CENTER, OH 43035

Mailing Address
9387 SOUTH OLD STATE ROAD
LEWIS CENTER, OH 43035

54062973

2. Principal Place of Business

3. Mailing Address

7539 AZRA DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06282004

Chg-P

CR2E034 (10/03)

City & State

City & State
LEWIS CENTER, OH 40

4. FEI Number 58-2664742

Applied For
Not Applicable

Zip

Country

Zip

43035

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOLDSTEIN, SHELLEY -
22154 MARTELLA AVENUE
BOCA RATON, FL 43035

Name MIKE RUNE

Street Address (P.O. Box Number is Not Acceptable)
WELLBAUM, GURNSEY, et al.

901 PONCE DE LEON BLVD - PENTHOUSE

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

Signature, typed or printed name of registered agent, or both, if applicable.

(NOTE: Registered Agent signature required when reinstating)

07/09/04

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$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

TITLE P
NAME KING, SEAN P
STREET ADDRESS 9387 SOUTH OLD STATE ROAD
CITY-ST-ZIP LEWIS CENTER, OH 43035

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/04 614-989-0203

Date

Daytime Phone #

Attachment

**KING
CAPITAL**



54062973
#90300128894

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,

A large, stylized handwritten signature in black ink, appearing to be 'SEAN KING'.

SEAN KING