

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138163

FILED
Jan 20, 2005
Secretary of State

Entity Name: KING ENTERTAINMENT OF OKEECHOBEE, INC.

Current Principal Place of Business:

1413 TROVILLON AVENUE
WINTER PARK, FL

New Principal Place of Business:

Current Mailing Address:

1413 TROVILLON AVENUE
WINTER PARK, FL

New Mailing Address:

FEI Number: 59-3062569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES R
1413 TROVILLON AVENUE
WINTER PARK, FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, ERIC
Address: 6310 OAK SHORE DRIVE
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, ERIC
Address: 215 E MAIN STREET
City-St-Zip: HAVELOCK, NC 28532

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: ERIC J SMITH

PRES

01/20/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date