

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011085

FILED
Aug 30, 2005
Secretary of State

Entity Name: KING WORLD ENTERPRISES CORP.

Current Principal Place of Business:

465 SW 86 AVE
UNIT #103
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

465 SW 86 AVE
UNIT #103
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

11928 WASHINGTON ST
BLDG 80
PEMBROKE PINES, FL 33025 US

New Mailing Address:

11928 WASHINGTON ST
BLDG 80
PEMBROKE PINES, FL 33025 US

FEI Number: 20-0593612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRETE, RAYMUNDO
465 SW 86 AVE
UNIT #103
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

NAVARRETE, RAYMUNDO
11928 WASHINGTON ST
BLDG 80
PEMBROKE PINES, FL 33025 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:

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRETE, RAYMUNDO
Address: 465 SW 86 AVE, UNIT #103
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: P () Delete
Name: DERENONCOURT, TARA
Address: 510 NW 122 STREET
City-St-Zip: MIAMI, FL 33168 US

Title: VP () Delete
Name: PENN, MALEAK
Address: 166-40 89 AVE, APT. 5C
City-St-Zip: JAMAICA QUEENS, NY 11432 US

Title: VP () Delete
Name: COLAIRE, DWAYNE
Address: 6904 NW 169 STREET, UNIT 209H
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRETE, RAYMUNDO
Address: 11928 WASHINGTON ST BLDG 80
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARA DERENONCOURT

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date