

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077040

Entity Name: M.G. KING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

784 TIVOLI CIRCLE #101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

22891 IRONWEDGE DR.
BOCA RATON, FL 33433 US

Current Mailing Address:

784 TIVOLI CIRCLE #101
DEERFIELD BEACH, FL 33441

New Mailing Address:

22891 IRONWEDGE DR
BOCA RATON, FL 33433 US

FEI Number: 20-1262355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARVIN
784 TIVOLI CIRCLE #101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KING, MARVIN
22891 IRONWEDGE DR.
BOCA RATON, FL 33433 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, MARVIN
Address: 784 TIVOLI CIRCLE #101
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, MARVIN
Address: 22891 IRONWEDGE DR.
City-St-Zip: BOCA RATON, FL 33433 US

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: MARVIN KING

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date