

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142797

FILED
Jul 20, 2005
Secretary of State

Entity Name: THE 99'S KING & DISCOUNT CORP.

Current Principal Place of Business:

12360 SW 204TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

9542 SW 137TH AVE
MIAMI, FL 33186

Current Mailing Address:

12360 SW 204TH TERRACE
MIAMI, FL 33177

New Mailing Address:

9542 SW 137TH AVE
MIAMI, FL 33186

FEI Number: 20-3172605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ALEXANDER
12360 SW 204TH TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SILVA, URSULA L
9542 SW 137TH AVE
MIAMI, FL 33186 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: URSULA L SILVA

07/20/2005

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: PD () Delete
Name: MARRERO, ALEXANDER
Address: 12360 SW 204TH TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, URSULA L
Address: 9542 SW 137TH AVE
City-St-Zip: MIAMI, FL 33186

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: URSULA L SILVA

PD

07/20/2005

Electronic Signature of Signing Officer or Director

Date