2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P93000080925 Apr 29, 2005 08:00 AM Secretary of State CLAY KING MANAGEMENT CO., INC. Principal Place of Business Mailing Address 700-900 EAST SÜNRISE BLVD. 700-900 EAST SUNRISE BLVD. FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 04252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0451441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KING, W. CLAY 700 E. SUNRISE BLVD. FT LAUDERDALE, FL 33304 IN THIS SPACE 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. DATE Signature, typod or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KING, W. CLAY NAME 700-900 E. ŞUNRISE BLVD. STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE APPLEBY, ED NAME STREET ADDRESS 700-900 E. SUNRISE BLVD. FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE NAME FRANCIS, KIRK J STREET ADDRESS 700-900 E. SUNRISE BLVD. DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33304 N THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRÉSS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS GITY-ST-ZIP

GNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4

954-160-639