2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF P

## Mar 08, 2005 8:00 am DOCUMENT # P94000073335 **Secretary of State** 1. Entity Name 03-08-2005 90169 030 \*\*\*158 75 KING OF HEARTS, INC. Principal Place of Business Mailing Address 762 GOLFVIEW BLVD POMPANO BEACH FL 33069 762 GOLFVIEW BLVD POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0524797 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOPSICK, DONALD P 762 GOLFVIEW BLVD Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 Zip Code 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 obligation of registered agent. SIGNATURE ed agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition KOPSICK, DONALD P NAME NAME STREET ADDRESS 762 GOLFVIEW BLVD STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 3343 DIVIDING OAKS NAME KOPSICK-KENNISON, DONNA E NAME 3343 DIVIDING OAK-CT STREET ADDRESS 1212 PARKWOOD LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME KOPSICK-FREEMAN, LISA A NAME STREET ADDRESS STREET ADDRESS 1212 PARKWOOG LANE CITY-ST-ZIP GARDEN CITY KA 67846 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KOPSICK-BOGERT, KIM M NAME NAME STREET ADDRESS STREET ADDRESS 839 ANA COURT SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ONOR P. KOPSICK 3/S/CS 954978-179