2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied indicated on this report or supplemental reof the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

FILED Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000014275 1. Entity Name THE KING & I. INC. Mailing Address Principal Place of Business 6659 LAKE WORTH ROAD 6659 LAKE WORTH ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0572987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCHER, JAY DO NOT WRITE 3300 PGA BLVD #990 WEST PALM BEACH, FL 33410 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAMIA, BENITO NAME STREET ADDRESS 6615 170TH AVENUE LOXAHATCHEE, FL 33470 CITY-ST-ZIP U00000186155 TITLE 01/21/05-80045-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP list with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information perfort 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 section of the same legal effect as if made under oath; that I am an officer or director section of the same legal effect as if made under oath; that I am an officer or director section of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect a

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #