2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM DOCUMENT # P96000016325 **Secretary of State** 1. Entity Name KX INTERNATIONAL, INC. Principal Place of Business Mailing Address 2501 CLARK ST 2501 CLARK ST APOPKA, FL 32703 APOPKA, FL 32703 No Chg-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3361009 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, GERALD DO NOT WRITE 2501 CLARK STREET APOPKA, FL 32703 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(SIGNATURE / Signature, typed or prised name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENRY, CURTIS NAME STREET ADDRESS 1509 ACROPOLIS CIR CITY-ST-ZP OCOEE, FL 34761 TITLE NAME U00000311392 STREET ADDRESS 04/18/05-80043-011 150.nn CITY-ST-ZIP TITLE 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 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 bustee 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.

OFFICER OR DIRECTOR

FILED