

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094410

Entity Name: KING SHIP CORP.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

2701 S. BAYSHORE DR.
SUITE 606
MIAMI, FL 33133 US

New Principal Place of Business:

1405 SW 82ND AVE
MIAMI, FL 33158 US

Current Mailing Address:

7401 CENTER BAY DR
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

P.O. BOX 530605
MIAMI SHORES, FL 33153 US

FEI Number: 65-0710871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
2701 S BAYSHORE DR STE 606
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HAMMONS, FOY H
1405 SW 82ND AVE
MIAMI, FL 33133 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: RAUL NOBILI

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NOBILI, RAUL
Address: 352 NE 98 ST
City-St-Zip: MIAMI SHORES, FL

Title: VP () Delete
Name: NOBILI, CARMELA
Address: 352 N.E. 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOBILI, RAUL
Address: P.O. BOX 530606
City-St-Zip: MIAMI SHORES, FL 33153

Title: VP (X) Change () Addition
Name: NOBILI, CARMELA
Address: P.O. BOX 530605
City-St-Zip: MIAMI SHORES, FL 33153

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: RAUL NOBILI

DP

02/14/2005

Electronic Signature of Signing Officer or Director

Date