2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2005 08:00 AN Secretary of State **DOCUMENT # P96000101937** 1. Entity Name MAX KING, INC. Principal Place of Buşiness Mailing Address POB 330106 POB 330106 ATLANTIC BCH, FL 32223 ATLANTIC BCH, FL 32223 US CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3427913 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNNY, GREGORY F DO NOT WRITE 1301 RIVERPLACE BLVD. **SUITE 1500** IN THIS SPACE JACKSONVILLE, FL 32207 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 printed 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 RODRIGUEZ, PETER R NAME STREET ADDRESS PO BOX 330106 CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME RODRIGUEZ, DELIA M STREET ADDRESS PO BOX 330106 CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME RODRIGUEZ, JASON C STREET ADDRESS POST OFFICE BOX 330106 N/A DO NOT WRITE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 CITY-ST-ZIP

> SIGNATURE AND TYPED OR MINTED NAME OF MINING OFFICER OR DIRECTOR

4/24/05