2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2004 08:00 AM Secretary of State **DOCUMENT # P97000004966** 1. Entity Name KING'S OCEANSHORE CAFE, INC. Principal Place of Business Mailing Address 208 SOUTH OCEANSHORE BLVD (A1A) P.O. BOX 2298 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3430447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REEVES, CHERI P DO NOT WRITE 26 MAGNOLIA CIRCLE ORMOND BEACH, FL 32174 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. *U000000*094663 03/23/04-80005-021 150.00 OFFICERS AND DIRECTORS TITLE MANAF REEVES, CHERLP 26 MAGNOLIA CIRCLE STREET ADDRESS ORMOND BEACH, FL 32174 CITY-SI-ZP TITLE GURA, TRACI C NAME 39 CIRCLE CREEK STREET ADDRESS ORMAND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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

SIGNATURE:

TITE NAME STREET ADDRESS CITY - ST - ZIP