

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004966

Entity Name: KING'S OCEANSHORE CAFE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

208 SOUTH OCEANSHORE BLVD (A1A)
FLAGLER BEACH, FL 32136

New Principal Place of Business:

540 LEEWAY TRAIL
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 2298
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3430447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, CHERI P
26 MAGNOLIA CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

REEVES, CHERI P
540 LEEWAY TRAIL
ORMOND BEACH, FL 32174 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: CHERI P. REEVES

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REEVES, CHERI P
Address: 26 MAGNOLIA CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: GURA, TRACI C
Address: 39 CIRCLE CREEK
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REEVES, CHERI P
Address: 540 LEEWAY TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: V (X) Change () Addition
Name: GURA, TRACI C
Address: 39 CIRCLE CREEK
City-St-Zip: ORMOND BEACH, FL 32174

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: CHERI P. REEVES

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date