2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003
Secretary of State

DOCUMENT# P97000038558

Entity Name: OLD KINGS INTERCHANGE, INC.

Current Principal Place of Business:

5 MONTILLA PLACE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

5 MONTILLA PLACE
SUITE B
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3446685 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARDNER, JAMES
5 MONTILLA PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GIBBS, DAVID
Address: 1509 OAK FOREST DR
City-St-Zip: ORMOND BEACH, FL 32074

Title: VPD ( ) Delete
Name: GAZZOLI, JOHN
Address: 3 COLE PL
City-St-Zip: PALM COAST, FL

Title: D ( ) Delete
Name: CHIUMENTO, MICHAEL D
Address: 4 OLD KINGS RD N
City-St-Zip: PALM COAST, FL

Title: DS ( ) Delete
Name: GIBBS, THOMAS
Address: 33 S SUGARMILL LN
City-St-Zip: PALM COAST, FL

Title: DT (X) Delete
Name: GARDNER, JAMES
Address: 14 MEDEIRA CT
City-St-Zip: PALM COAST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: GIBBS, THOMAS
Address: 33 S SUGARMILL LN.
City-St-Zip: PALM COAST, FL

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change ( ) Addition
Name: GARDNER, JAMES
Address: 5 MONTILLA PL.
City-St-Zip: PALM COAST, FL 32137

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAMES GARDNER STD 04/22/2003

Electronic Signature of Signing Officer or Director — Date