2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 8:00 am Secretary of State

| DOCUMENT # P98000024722 1. Entity Name KING GEORGE, INC. | | | | | | 04-13-2005 90 | • | | | |
|---|--|---------------------|---|--|-------------------------|-------------------------|--------------------|-------------------------------------|--|--|
| Principal Place of Business 814 PONCE DE LEON BLVD., #402 CORAL GABLES, FL 33134 US Mailing Address 814 PONCE DE LEON BLVD., 32 CORAL GABLES, FL 33134 US | | | | | | | | | | |
| | , | | | | | HEITH IRIN OBIN HEND ER | K ARIAN MUNI NUM | : 1 11111 (1 1111 (11 | KIEBI IL IBBI | |
| | | 301 Almer | eria Avenue | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04052005 | Chg-P | CR2E03 | 4 (10/03) | | |
| City & Stat | | City & State | Gables- | 4 | 4. FEI Numbe 65-0824 | | | | plied For | |
| Zip 33 | | Zip 33134 | Country | , | | of Status Desired | | 8.75 Add | litional | |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent | | | | | | | | | | |
| STRELITZ, BRIAN L | | | | Strelitz, BRIAN L. | | | | | | |
| 814 PONC MIAMI, FL | CE DE LEON #402 33134 | | Street Ad | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | 301 | A | MERIA | AVENUE | E, Si | h # | 106 | |
| | | | City (| Co.K. | -1 GA | Ues | ´ FL | Zip Code | 134 | |
| 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) DATE | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Trust Fund Contribution. | | | | | 00 | | | , | | |
| | | T | | Adde | 00 May Be ed to Fees | | | | | |
| | ay 1, 2005 Fee will be \$550.00 OFFICERS AND D | Trust Fund Contrib | | Adde | ADDITIONS/ | CHANGES TO OFF | ICERS AND (| DIRECTORS | 3 IN 11 | |
| After Ma | ay 1, 2005 Fee will be \$550.00 OFFICERS AND D | Trust Fund Contrib | 11. | PTS | ADDITIONS/ | 0 .: \ | | Change | Addition | |
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