FILED 2005 FOR PROFIT CORPORATION Jan 27, 2005 08:00 A ANNUAL REPORT **Secretary of State** DOCUMENT # P98000085959 1. Entity Name KING SALAMI ENTERPRISES, INC. Principal Place of Business Mailing Address 200 SAINT AUGUSTINE AVE 1100 HARBOR DR. S. VENICE, FL 34285 VENICE, FL 34285 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0870159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTIERI, MICHAEL DO NOT WRITE 1100 HARBOR DR. S. VENICE, FL 34285 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 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 After May 1, 2005 Fee will be \$550.00 U000000200802 Trust Fund Contribution Added to Fees 01/28/05-80042-020 150.00 OFFICERS AND DIRECTORS 10. D TITLE ALTIERI, MICHAEL NAME STREET ADDRESS 1100 HARBOR DR. S. VENICE, FL 34285 CITY+ST-ZIP TITLE D ALTIERI, CECILIA NAME STREET ADDRESS 1100 HARBOR DR. S. CITY-ST-ZIP VENICE, FL 34285 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DIE NAME STREET ADDRESS CITY+ST-7IP TITLE STREET ADDRESS

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 his report as required by Chanter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on a statement with an address with all other like empowered.

SIGNATURE

CHY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CHY-ST-ZIP

IGNOCIALE AND TYPES OF DESIDE IN A ME CASICALING GENERAL OF DIRECTOR

1-25-05

Daytime Phone #