

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089923

Entity Name: KINGSWARE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4310 S RENELLIE
TAMPA, FL 33611

New Principal Place of Business:

4421 W. BAY VILLA AVE.
TAMPA, FL 33611

Current Mailing Address:

4310 S RENELLIE
TAMPA, FL 33611

New Mailing Address:

4421 W. BAY VILLA AVE.
TAMPA, FL 33611

FEI Number: 59-3599683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KIMBERLY L
4310 SOUTH RENELLIE DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WILLIAMS, KIMBERLY L
4421 W. BAY VILLA AVE.
TAMPA, FL 33611 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: KING, MCGREGOR N.
Address: 4310 S. RENELLIE DRIVE
City-St-Zip: TAMPA, FL 33611

Title: PT () Delete
Name: WILLIAMS, KIMBERLY
Address: 4310 S. RENELLIE DRIVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: KING, MCGREGOR N.
Address: 4421 W. BAY VILLA AVE.
City-St-Zip: TAMPA, FL 33611

Title: PT (X) Change () Addition
Name: WILLIAMS, KIMBERLY
Address: 4421 W. BAY VILLA AVE.
City-St-Zip: TAMPA, FL 33611

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: MCGREGOR KING

VS

04/30/2005

Electronic Signature of Signing Officer or Director

Date