

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51709

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: KING ENTERTAINMENT, INC.

**Current Principal Place of Business:**

2924 13TH STREET  
ST. CLOUD, FL 34767 US

**New Principal Place of Business:**

**Current Mailing Address:**

2924 13TH STREET  
ST. CLOUD, FL 34767 US

**New Mailing Address:**

215 E MAIN STREET  
HAVELOCK, NC 28532 US

FEI Number: 59-3062569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, ERIC  
2924 13TH ST  
ST CLOUD, FL 34769 US

**Name and Address of New Registered Agent:**

SMITH, ERIC  
2924 13TH STREET  
ST. CLOUD, FL 34769 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: ERIC SMITH

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SMITH, ERIC J  
Address: 2924 13TH STREET  
City-St-Zip: ST. CLOUD, FL 34769

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SMITH, ERIC J  
Address: 215 E MAIN STREET  
City-St-Zip: HAVELOCK, NC 28532

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: ERIC SMITH

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date