2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

Feb 11, 2005 08:00 AM DOCUMENT # V55590 **Secretary of State** 1. Entity Name KING FINANCIAL, INC. Principal Place of Business Mailing Address 2430 HARTRIDGE POINT WEST 2430 HARTRIDGE POINT WEST WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01062005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3479755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDANIEL, C. RAY DO NOT WRITE 695 EAST MAIN STREET BARTOW, FL 33830 IN THIS SPACE 5. 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 little if applicable, (NOTE, Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. and the control of th TITLE and the state of t KING, S.T., II NAME 00000025197 02/11/05-80031-009.150.00 2430 HARTRIDGE POINT W STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL ST TITLE and the state of the second state of the second KING, SANDRA B. NAME STREET ADORESS 2430 HARTRIDGE POINT W CATY-ST-ZIP WINTER HAVEN, FL TITE F KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171 F NAME STREET ADDRESS City-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP The state of the s TITLE NALIF and the second s 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)(f), 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED