

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058549

FILED
Apr 25, 2005
Secretary of State

Entity Name: SEVEN KINGS HOLDINGS, INC.

Current Principal Place of Business:

801 UNO LAGO DR.
JUNO BEACH, FL 33408

New Principal Place of Business:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

Current Mailing Address:

801 UNO LAGO DR.
JUNO BEACH, FL 33408

New Mailing Address:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

FEI Number: 65-1018309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E
801 UNO LAGO DR.
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

TAYLOR, WILLIAM E
630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLOMON, J C II
Address: 801 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

Title: VD () Delete
Name: GRAZIOTTO, RAYMOND E
Address: 801 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

Title: CFO () Delete
Name: TAYLOR, WILLIAM E
Address: 801 UNO LAGO DR
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SOLOMON, J C II
Address: 630 MAPLEWOOD DRIVE, #100
City-St-Zip: JUPITER, FL 33458

Title: PD (X) Change () Addition
Name: GRAZIOTTO, RAYMOND E
Address: 630 MAPLEWOOD DRIVE, #100
City-St-Zip: JUPITER, FL 33458

Title: CFO (X) Change () Addition
Name: TAYLOR, WILLIAM E
Address: 630 MAPLEWOOD DRIVE, #100
City-St-Zip: JUPITER, FL 33458

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: WILLIAM E TAYLOR

CFO

04/25/2005

Electronic Signature of Signing Officer or Director

Date