

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381815

Entity Name: J.K.H., INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

700 N.W. 57TH COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5201 NE 28 AVE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

700 N.W. 57TH COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

5201 NE 28 AVE
FT. LAUDERDALE, FL 33308

FEI Number: 59-1346977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILIG, JOHN K.
5201 NE 28TH AVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HEILIG, JOHN K.
5201 NE 28TH AVE
FORT LAUDERDALE, FL 33308 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: JOHN K. HEILIG

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEILIG,JOHN,
Address: 2100 S. OCEAN LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: HEILIG,MARIAN S.,
Address: 2100 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: LUTGERT, BEVERLY,
Address: 4100 GULF SHORE BLVD
City-St-Zip: NAPLES, FL

Title: D (X) Delete
Name: HEILIC, JOHN K JR
Address: 5201 NE 28TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEILIG, JOHN K
Address: 5201 NE 28 AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: HEILIG, MARIAN S
Address: 2100 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN K. HEILIG

P

04/17/2004

Electronic Signature of Signing Officer or Director

Date