

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482932

FILED
Jan 05, 2004
Secretary of State

Entity Name: VAN KIRK & SONS, INC.

Current Principal Place of Business:

4100 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3144 S.W. 13TH DRIVE
DEERFEILD BEACH, FL 33442-813 US

Current Mailing Address:

4100 N.W. 120TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

3144 S. W. 13TH DRIVE
DEERFEILD BEACH, FL 33442-813 US

FEI Number: 59-1618833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KIRK, ROBERT JR
4100 N.W. 120TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VAN KIRK, ROBERT JR
3144 S. W. 13TH DRIVE
DEERFEILD BEACH, FL 33442-813 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN KIRK, BOB JR,
Address: 4100 N.W. 120 AVENUE
City-St-Zip: CORAL SPRINGS, FL

Title: ST () Delete
Name: VAN KIRK, PATRICIA,
Address: 4100 N.W. 120 AVENUE
City-St-Zip: CORAL SPRINGS, FL

Title: V () Delete
Name: VAN KIRK, TIMOTHY,
Address: 4100 N.W. 120 AVENUE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN KIRK, BOB JR,
Address: 3144 S. W. 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442-813 US

Title: ST (X) Change () Addition
Name: VAN KIRK, PATRICIA,
Address: 3144 S. W. 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442-813 US

Title: V (X) Change () Addition
Name: VAN KIRK, TIMOTHY,
Address: 3144 S. W. 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442-813 US

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: PATRICIA VAN KIRK

S/T

01/05/2004

Electronic Signature of Signing Officer or Director

Date