. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 29, 2005 8:00 am Secretary of State

DOCUMENT # F0200000328 1. Entity Name N.K.I., INC.				07-29-200:	5 90016 009 ***55	88.75
Principal Place of Business 82 MAIN STREET SUITE 3 66 i OOA HUNTINGTON, NY 11743		Mailing Address 82 MAIN STREET SUITE HUNTINGTON, NY 1174			50058693	1 00 0 di 1 00 1
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		.07122005 Chg-P	CR2E034 (10/03)	
City & State		City & State		4. FEI Number 51-0279611	<u> </u>	plied For t Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name						
BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301-2960						
	- 3	The same of the sa	City		FL Zip Code	
8. 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 title if applicable. (NOTE: Registered Agent signature/required when reinstating) DATE						
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees						
10.	OFFICERS AND	DIRECTORS		ADDITIONS/CHANGES TO OF		
NAME STREET ADDRESS CITY-ST-ZIP	AERTS, GUY 82 MAIN STREET SUITE 300 HUNTINGTON, NY 11743	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT AERTS, GUY 82 MAIN STREET SUITE 300 HUNTINGTON, NY 11743	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEFERINK, PHILIP 82 MAIN STREET SUITE 300 HUNTINGTON, NY 11743	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	D RIBARO, VALERIE 82 MAN STREET SUITE 377 HUNTINGTON, NY 11743	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP		The second section of	STREET ADDRESS CITY-ST-ZIP	. •		
TITLE	. 4	☐ Delete	· Fille Fr	∑ v.	☐ Change	Addition
NAME STREET ADDRESS CITY-S1-ZIP			NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 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.						