

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05086

Entity Name: HKI, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

5607 NW 38TH AVENUE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5607 NW 38TH AVENUE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-2420806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPERN, JEFFREY
5607 NW 38TH AVENUE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZ, HARVEY,
Address: 5505 FAIRWAY PARK DR. #203
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD (X) Delete
Name: IOVINO, CLAUDIA,
Address: 6364 AMBERWOODS DR.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GALPERN, JEFFREY
Address: 5607 NW 38TH AVENUE
City-St-Zip: BOCA RATON, FL 33496

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: JEFFREY GALPERN

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01/14/2005

Electronic Signature of Signing Officer or Director

Date