

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082490

Entity Name: MK&B ENTERPRISES, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

10 W. DADE CANESE BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

10 W. DODECANESE BLVD.
TARPON SPRINGS, FL 34689

Current Mailing Address:

10 W. DADE CANESE BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

10 W. DODECANESE BLVD.
TARPON SPRINGS, FL 34689

FEI Number: 04-3708425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E
704 WEST BAY STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BOUTZOUKAS, MICHAEL E
111 N. BELCHER RD
#201
CLEARWATER, FL 33765 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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASTRENAKES, MICHAEL
Address: 1755 MCCAULEY ROAD
City-St-Zip: CLEARWATER, FL

Title: P () Delete
Name: MELISSA, MARIA
Address: 756 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: BOUTZOUKAS, MIA
Address: 1761 ROYAL OAK PLACE WEST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KASTRENAKES, MICHAEL
Address: 1755 MCCAULEY ROAD
City-St-Zip: CLEARWATER, FL

Title: S (X) Change () Addition
Name: MELISSA, MARIA
Address: 756 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: VP (X) Change () Addition
Name: BOUTZOUKAS, MIA
Address: 1761 ROYAL OAK PLACE WEST
City-St-Zip: DUNEDIN, FL 34698

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: MIA BOUTZOUKAS

VP

03/31/2004

Electronic Signature of Signing Officer or Director

Date