

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115129

Entity Name: MK AUTOMOTIVE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1755 MCCAULEY RD
CLEARWATER, FL 33765

New Principal Place of Business:

24639 US HWY 19 NORTH
CLEARWATER, FL 33763

Current Mailing Address:

1755 MCCAULEY RD
CLEARWATER, FL 33765

New Mailing Address:

24639 US HWY 19 NORTH
CLEARWATER, FL 33763

FEI Number: 57-1135156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E
704 W BAY ST
TAMPA, FL 33606 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: D () Delete
Name: KASTRENAKES, MICHAEL
Address: 1755 MCCAULEY RD
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: KASTRENAKES, MARIA
Address: 1755 MCCAULEY RD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL KASTRENAKES

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date