

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000110262

Entity Name: TKH, INC

FILED
Aug 03, 2005
Secretary of State**Current Principal Place of Business:**4466 77TH WAY N
ST PETERSBURG, FL 33709**New Principal Place of Business:****Current Mailing Address:**4466 77TH WAY N
ST PETERSBURG, FL 33709**New Mailing Address:**

FEI Number: 01-0799403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KRONZ, HAROLD C JR
4466 77TH WAY N
ST PETERSBURG, FL 33709 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

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: KRONZ, HAROLD C JR
Address: % 4466 77TH WAY N
City-St-Zip: ST PETERSBURG, FL 33709Title: TRES () Delete
Name: KRONZ, HAROLD C SR
Address: % 4466 77TH WAY N
City-St-Zip: ST PETERSBURG, FL 33709Title: VP () Delete
Name: KRONZ, ANTHONY M
Address: % 4466 77TH WAY N
City-St-Zip: ST PETERSBURG, FL 33709Title: VP (X) Delete
Name: FENNELL, MATTHEW O
Address: % 4466 77TH WAY N
City-St-Zip: ST PETERSBURG, FL 33709**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: FENNELL, MATTHEW O
Address: % 4466 77TH WAY N
City-St-Zip: ST PETERSBURG, FL 33709Title: () 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: HAROLD C KRONZ, JR

PRES

08/03/2005

Electronic Signature of Signing Officer or Director

Date