

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14213

FILED
Jan 07, 2005
Secretary of State

Entity Name: M-K MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

SUITE 2216, CLARK TOWER
5100 POPLAR AVENUE
MEMPHIS, TN 38137 US

New Principal Place of Business:

1181 VICKERY LANE
SUITE 200
CORDOVA, TN 38016 US

Current Mailing Address:

SUITE 2216, CLARK TOWER
5100 POPLAR AVENUE
MEMPHIS, TN 38137 US

New Mailing Address:

1181 VICKERY LANE
SUITE 200
CORDOVA, TN 38016 US

FEI Number: 62-1061695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: MURPHEY, MARRAY C.,
Address: 5100 POPLAR AVE S-2216
City-St-Zip: MEMPHIS, TN 38137

Title: VSD () Delete
Name: KENNEDY, ROBERT C.,
Address: 5100 POPLAR AVE., S-2219
City-St-Zip: MEMPHIS, TN

Title: VP () Delete
Name: HICKMAN, MARK
Address: 5100 POPLAR #2216
City-St-Zip: MEMPHIS, TN 38137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MURPHEY, MARRAY C.,
Address: 1181 VICKERY LN # 200
City-St-Zip: CORDOVA, TN 38016

Title: VSD (X) Change () Addition
Name: KENNEDY, ROBERT C.,
Address: 1181 VICKERY LN. # 200
City-St-Zip: CORDOVA, TN 38016

Title: VP (X) Change () Addition
Name: HICKMAN, MARK
Address: 1181 VICKERY LN # 200
City-St-Zip: CORDOVA, TN 38016

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: ROBERT C KENNEDY

SEC

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date