

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98412

Entity Name: N & K ENTERPRISES INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

13700 NW 19TH AVE
BAY 1-2
OPA LOCKA, FL 33054 US

Current Mailing Address:

13700 NW 19TH AVE
BAY 1-2
OPA LOCKA, FL 33054 US

FEI Number: 65-0007169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENNINGS, NEVILLE
20281 N.W. 2ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

13700 NW 19TH AVE
BAY2-3
OPA LOCKA, FL 33054 US

New Mailing Address:

13700 NW 19TH AVE
BAY 2-3
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

NEVILLE JENNINGS
20281 N.W. 2ND STREET
PEMBROKE PINES, FL 33029

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: NEVILLE JENNINGS

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: JENNINGS, NEALE B.,
Address: 9250 S CYPRESS CIR
City-St-Zip: MIRAMAR, FL 33025

Title: PD () Delete
Name: JENNINGS, NEVILLE,
Address: 20281 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TSO () Delete
Name: JENNINGS, KATHLEEN I
Address: 7150 EMBASSY BLVD.
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSO (X) Change () Addition
Name: JENNINGS, KATHLEEN I
Address: 20281 N.W. 2ND. STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: NEVILLE JENNINGS

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date