2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Mar 21, 2005 08:00 AM **DOCUMENT # 156378 Secretary of State** 1. Entity Name **POLKIN INC** Principal Place of Business Mailing Address 881 OCEAN DRIVE P. O. BOX 161379 APT. 7-A US MIAMI, FL 33116 MIAMI, FL 33149 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0629792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent KING, AMY DO NOT WRITE 881 OCEAN DR., APT. 7 A KEY BISCAYNE, FL 33149 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KING, JOHN, JR. NAME STREET ADDRESS 881 OCEAN DR. APT. 7 U00000271625 03/21/05-80054-020 1**50.00** CITY-ST-ZIP KEY BISCAYNE, FL SD TITLE NAME KING, AMY STREET ADDRESS 881 OCEAN DR. APT. 7 KEY BISCAYNE, FL CITY-53-7IP TITLE NAME KING, GEORGE 881 OCEAN DR. APT. 7 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the Information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with allypther like empowered.