2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 18, 2005 08:00 AM **DOCUMENT # 521698** 1. Entity Name **Secretary of State** THE M.K.B. CORP. Principal Place of Business Mailing Address 5160 LAKE OSBORNE DR P.O. BOX 4082, LANTANA,FL LAKE WORTH FL 33461 5160 LAKE OSBORNE DR P.O. BOX 4082, LANTANA,FL LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1737957 Not Applicable Zip Zìo Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHANT, NORMAN Street Address (P.O. Box Number is Not Acceptable) 5160 LAKE OSBORNE DR. LAKE WORTH FL 33461 Zip Code City 8. 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE TITLE ☐ Delete MARCINKOSKI, LOIS NAME MAME STREET ADDRESS 1065 RIDGE RD STREET ADDRESS CITY-ST-ZIP LANTANA FL CITY-ST-ZIP U00000268342 🗆 Change ☐ Delete Addition TITLE 03/18/05-80039-004 150.00 NAME KAHANT, DELLENE 5160 LAKE OSBORNE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST ZIP ☐ Change ☐ Addition Delete TITLE MARCINKOSKI, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS 1065 RIDGE ROAD CHY-ST-7IP CITY-ST-ZIP LANTANA FL ۷Ď ☐ Delete Change ☐ Addition TITLE KAHANT, NORMAN NAME STREET ADDRESS 5160 LAKE OSBORNE DR STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITUE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition ... Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing 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 all other like empowered.

SIGNATURE: MORMAN KAHANT 3-2-05 561 585 5877