

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553043

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: K & R REAL ESTATE INVESTMENTS CORPORATION

## Current Principal Place of Business:

P.O. BOX 592  
HOLLYWOOD, FL 33022 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 592  
HOLLYWOOD, FL 33022 US

## New Mailing Address:

FEI Number: 59-1811537      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RETTIG, H. GEORGE  
449 SE 11TH TERR  
DANIA, FL 33020 US

## Name and Address of New Registered Agent:

RETTIG, H. GEORGE  
10001 W BAY HARBOR DRIVE,  
100  
BAY HARBOR ISLANDS, FL 33154 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RETTIG, H. GEORGE,  
Address: 449 SE 11TH TERRACE  
City-St-Zip: DANIA, FL 33004 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RETTIG, H. GEORGE,  
Address: 10001 W. BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: H. GEORGE RETTIG

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date