

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669404

Entity Name: HKW OF FLORIDA, INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

1330 SE 4TH AVE
SUITE I
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 460789
FT LAUDERDALE, FL 33346

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAUN, MICHAEL J
1330 SE 4TH AVE
STE I
FORT LAUDERDALE, FL 33316 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: PD () Delete
Name: HAUN, MICHAEL J
Address: 5491 SW 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VSD () Delete
Name: HAUN, ANGELA M
Address: 1840 SW 53 AVE
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: HAUN, SUSANNA M
Address: 5491 SW 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAUN, MICHAEL J
Address: 5361 SW 8TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33317

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

Title: T (X) Change () Addition
Name: HAUN, SUSANNA M
Address: 5361 SW 8TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33317

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: MICHAEL J. HAUN

PD

09/05/2005

Electronic Signature of Signing Officer or Director

Date