

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708414

FILED  
May 02, 2005  
Secretary of State

Entity Name: POMPANO K OF C, INC.

## Current Principal Place of Business:

196 N FEDERAL HWY  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

5201 N MILLITARY TRAIL  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

196 N FEDERAL HWY  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

PO BOX 1164  
DEERFIELD BEACH, FL 33441

FEI Number: 59-2392117      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

PEGLOW, RAYMOND  
23381 CAROLWOOD LN #3202  
BOCA RATON, FL 33428 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

## OFFICERS AND DIRECTORS:

Title: GKD ( ) Delete  
Name: MILLER, THOMAS  
Address: 498 HIBISCUS DR.  
City-St-Zip: DEERFIELD BEACH, FL

Title: DGKD ( ) Delete  
Name: MORAN, PATRICK  
Address: 106 ROYAL PARK #1D  
City-St-Zip: OAKLAND PARK, FL

Title: TEED ( ) Delete  
Name: SHERLOCK, GERALD  
Address: 2800 W. GOLF BLVD. #3-128  
City-St-Zip: POMPANO BEACH, FL

Title: D ( ) Delete  
Name: PEGLOW, RAYMOND  
Address: 23381 CAROLWOOD LN. #3202  
City-St-Zip: BOCA RATON, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRUS (X) Change ( ) Addition  
Name: MILLER, THOMAS  
Address: 498 HIBISCUS DR.  
City-St-Zip: DEERFIELD BEACH, FL

Title: TRUS (X) Change ( ) Addition  
Name: MORAN, PATRICK  
Address: 106 ROYAL PARK #1D  
City-St-Zip: OAKLAND PARK, FL

Title: TRUS (X) Change ( ) Addition  
Name: SHERLOCK, GERALD  
Address: 2800 W. GOLF BLVD. #3-128  
City-St-Zip: POMPANO BEACH, FL

Title: TRUS (X) Change ( ) Addition  
Name: PEGLOW, RAYMOND  
Address: 23381 CAROLWOOD LN. #3202  
City-St-Zip: BOCA RATON, FL

Title: TRUS ( ) Change (X) Addition  
Name: DUNNE, MARTIN  
Address: 2821 NE 51 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN DUNNE

TRUS

05/02/2005

Electronic Signature of Signing Officer or Director

Date