

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000449

FILED
Jan 26, 2005
Secretary of State

Entity Name: MHK ENTERPRISES CORP.

Current Principal Place of Business:

1240 NW 157 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

11153 NW 71 TERRACE
MIAMI, FL 33178

Current Mailing Address:

1240 NW 157 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

11153 NW 71 TERRACE
MIAMI, FL 33178

FEI Number: 65-0798367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN
ONE S.E. THIRD AVE., SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KING, SIN M
11153 NW 71 TERRACE
MIAMI, FL 33178 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: SIN MAN KING

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KING, SIN MAN
Address: 9464 NW 52 DORAL LANE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: KING, KITTY
Address: 9464 NW 52 DORAL LANE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: KING, KELLER
Address: 9464 NW 52 DORAL LANE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: KING, QUENNI
Address: 1240 NW 157TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KING, SIN MAN
Address: 11153 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: KING, KITTY
Address: 11153 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: KING, KELLER
Address: 11153 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178

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

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: SIN MAN KING

MGR

01/26/2005

Electronic Signature of Signing Officer or Director

Date