## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: HAROLD K. COHEN / PRES. SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Apr 30, 2005 08:00 AM Secretary of State

(212) 499-1311

DOCUMENT # F01000002423  1. Entity Name HKC SECURITIES, INC.			Secretary of State		
Principal Plac 230 PARK A NEW YORK, I	VENUE	Mailing Address 230 PARK AVENUE NEW YORK, NY 10169			
				04282005 No Chg-P CR2E034 (10/03)	
DO NOT WRITE IN THIS SPAC			CE	4. FEI Number Applied For Not Applied For Not Applicable  5. Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				DO NOT WRITE IN THIS SPACE	
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 (NOTE Registered Agent afgrature required when reinstalling).  DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar     Trust Fund Contribution.	· _ +	5.00 May Be   U00000346937	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COHEN, HAROLD K 230 PARK AVENUE NEW YORK, NY 10169	ECTORS		= - <u></u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COHEN, MAYA 230 PARK AVENUE NEW YORK, NY 10169	t.		- <del> </del>	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		3			
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 of 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.					