

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001239

Entity Name: 4 K & D CORPORATION

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

9115 - F OLD STATESVILLE RD
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

9115 - F OLD STATESVILLE RD
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 56-1732538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS & CORPORATIONS, INC.
773 4TH AVE. NORTH, SUITE E
NAPLES, FL 34102 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: PC () Delete
Name: DEVINE, VALARIA
Address: 9115-F OLD STATESVILLE RD
City-St-Zip: CHARLOTTE, NC 28269

Title: VS () Delete
Name: KIRK, ROBERT T
Address: 9115-F OLD STATESVILLE RD
City-St-Zip: CHARLOTTE, NC 28269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEVINE, VALARIA
Address: 9115-F OLD STATESVILLE RD
City-St-Zip: CHARLOTTE, NC 28269

Title: VP (X) Change () Addition
Name: KIRK, ROBERT T
Address: 9115-F OLD STATESVILLE RD
City-St-Zip: CHARLOTTE, NC 28269

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: ROBERT T. KIRK

VP

02/02/2005

Electronic Signature of Signing Officer or Director

Date