2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05086

Entity Name: HKI, INC.

FILED Jan 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1885 SW 4TH AVE 1885 SW 4TH AVE

BLDG E #3 BLDG. E3

DELRAY BCH, FL 33444 US DELRAY BCH, FL 33444 US

Current Mailing Address: New Mailing Address:

1885 SW 4TH AVE 1885 SW 4TH AVE

BLDG E#3 BLDG. E#3

DELRAY BCH, FL 33444 US DELRAY BCH, FL 33444 US

FEI Number: 59-2420806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IOVINO, CLAUDIA 1885 SW 4TH AVE BLDG E #3

DELRAY BCH, FL 33444 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: KATZ, HARVEY, Name: KATZ, HARVEY,

 Address:
 50 EAST RD #7E
 Address:
 5505 FAIRWAY PARK DR. #203

 City-St-Zip:
 DELRAY BCH, FL 33483
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: STD () Delete Title: () Change () Addition

 Name:
 IOVINO, CLAUDIA,
 Name:

 Address:
 6364 AMBERWOODS DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL
 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: CLAUDIA IOVINO STD 01/29/2004