

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G22966

FILED
May 28, 2003
Secretary of State

Entity Name: P & K INC.

Current Principal Place of Business:

100 SE 1ST STREET
STE #21
MIAMI, FL 33131

New Principal Place of Business:

11401 NW 12TH STREET
#460
MIAMI, FL 33172

Current Mailing Address:

100 SE 1ST STREET
STE #21
MIAMI, FL 33131

New Mailing Address:

11401 NW 12TH STREET
#460
MIAMI, FL 33172

FEI Number: 59-2263600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, JOSE S
100 SE FIRST STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PFEFFER, JOSE S
11401 NW 12TH STREET
#460
MIAMI, FL 33172 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:

05/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PFEFFER, JOSE,
Address: 100 SE 1ST STREET #21
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: PFEFFER, TERESA,
Address: 100 SE 1ST STREET #21
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: PFEFFER, ERIC
Address: 100 SE 1ST STREET #21
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PFEFFER, JOSE S
Address: 11401 NW 12TH STREET #460
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: PFEFFER, TERESA R
Address: 11401 NW 12TH STREET #460
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: PFEFFER, ERIC
Address: 11401 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

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: JOSE PFEFFER

MR.

05/28/2003

Electronic Signature of Signing Officer or Director

Date