2004 FOR PROFIT CORPORATION

Feb 12, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # K51288 1. Entity Name C.K.B. ENTERPRISES, INC. Principal Place of Business Mailing Address C/O JACK O. HACKETT II C/O IACK O. HACKETT II **POST OFFICE DRAWER 511447** POST OFFICE DRAWER 511447 PUNTA GORDA, FL 33951-1447 PUNTA GORDA, FL 33951-1447 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0130573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HACKETT, JACK O !! DO NOT WRITE 99 NESBIT STREET PUNTA GORDA, FL 33950 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. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000048403 П Trust Fund Contribution. Added to Fees 02/12/04-80079-006 158.75 10. OFFICERS AND DIRECTORS DS TITLE NAME WOMBLE, D. B. 2922 SE 28 ST STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME CARO, EDWARD STREET ADDRESS 1162 WILLET DR. CITY-ST-ZIP ROCK HILL, SC 29732 DPT TITLE NAME KINGMAN, THOMAS STREET ADDRESS 60 RED BROOK HARBOR ROAD DO NOT WRITE CITY-ST-ZIP POCASSET, MA 025590942 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

FILED