2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94520

Entity Name: KVK, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

KEY WEST BOUTIQUE 13499 U.S. 41 S.E. FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

KEY WEST BOUTIQUE 13499 U.S. 41 S.E. FT. MYERS, FL 33907

FEI Number: 65-0126037 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:

BRUNTON, RICHARD W.
KEY WEST BOUTIQUE

13499 U.S. 41 S.E.
FT. MYERS, FL 33907 US

BRUNTON, RICHARD W PRES
KEY WEST BOUTIQUE
13499 U.S. 41 S.E.
FT. MYERS, FL 33907 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: RICHARD W. BRUNTON 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

BRUNTON, RICHARD W.,

FT MYERS, FL 33912

12672 INVEARRY CIRCLE

OFFICERS AND DIRECTORS:

Title:

Title:

Name:

Address:

City-St-Zip:

Title: PRES (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BRUNTON, RICHARD W PRES.
Address: 12672 INVEARRY CIRCLE
City-St-Zip: FT MYERS, FL 33912

VPS () Delete Title: VPS (X) Change () Addition BRUNTON, BARBARA A.. Name: BRUNTON, BARBARA A VP&TREA

 Name:
 BRUNTON, BARBARA A.,
 Name:
 BRUNTON, BARBARA A VF

 Address:
 12672 INVEARRY CIRCLE
 Address:
 12672 INVEARRY CIRCLE

 City-St-Zip:
 FT MYERS, FL 33912
 City-St-Zip:
 FT MYERS, FL 33912

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: RICHARD W. BRUNTON PRES 04/30/2004