

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070406

Entity Name: CPK ENTERPRISES, INC.

FILED
Jun 02, 2004
Secretary of State

Current Principal Place of Business:

5115 NW 51 AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

2730 NE 58 ST.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5115 NW 51 AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

2730 NE 58 ST.
FORT LAUDERDALE, FL 33308

FEI Number: 65-1030238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, CHRISTIAN P
5115 NW 51 AVENUE
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

KAVANAUGH, CHRISTIAN P
2730 NE 58 ST.
FORT LAUDERDALE, FL 33308

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:

06/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KAVANAUGH, CHRISTIAN P
Address: 5115 NW 51 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: KAVANAUGH, CHRISTIAN P
Address: 5115 NW 51 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KAVANAUGH, CHRISTIAN P
Address: 2730 NE 58 ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: KAVANAUGH, CHRISTIAN P
Address: 2730 NE 58 ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHRISTIAN P. KAVANAUGH

PRES

06/02/2004

Electronic Signature of Signing Officer or Director

Date