

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097692

Entity Name: MKRK, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

12101 ROCKGARDEN LANE
MIAMI, FL 33156

New Principal Place of Business:

60 EDGEWATER DRIVE
SUITE 202
CORAL GABLES, FL 33133

Current Mailing Address:

12101 ROCKGARDEN LANE
MIAMI, FL 33156

New Mailing Address:

60 EDGEWATER DRIVE
SUITE 202
CORAL GABLES, FL 33133

FEI Number: 65-1059399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSENHEIMER, JAMES D
1001 BRICKELL BAY DRIVE
STE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GASSENHEIMER, JAMES D
1001 BRICKELL BAY DRIVE
STE 1200
MIAMI, FL 33133 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:

07/13/2005

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: I () Delete
Name: KOHN, RICHARD
Address: 12101 ROCKGARDEN LANE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: KOHN, RICHARD
Address: 60 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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 KOHN

MR

07/13/2005

Electronic Signature of Signing Officer or Director

Date