

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 16, 2004 8:00 am
Secretary of State

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04132004 Chg-P CR2E034 (10/03)

DOCUMENT # P01000009510 1. Entity Name E & K, INC.			
Principal Place of Business RT 2, BOX 2090 MAYO, FL 32066		Mailing Address RT 2, BOX 2090 MAYO, FL 32066	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 310 Suite, Apt. #, etc.	
City & State		City & State Horseshoe Beach FL	
Zip 32648	Country	Zip 32648	Country
4. FEI Number 59-3700797		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BARNHILL, EDWARD J RT 2, BOX 2090 MAYO, FL 32066		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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.			
SIGNATURE _____ <small>Signature, typed for printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	NAME BARNHILL, EDWARD J	TITLE D	NAME Edward J Barnhill
STREET ADDRESS RT 2, BOX 2090	CITY-ST-ZIP MAYO, FL 32066	STREET ADDRESS P.O. Box 310	CITY-ST-ZIP Horseshoe Beach, FL 32648
TITLE D	NAME WEBER, RAYMOND	TITLE D S	NAME Karen Barnhill
STREET ADDRESS RT 2, BOX 2090	CITY-ST-ZIP MAYO, FL 32066	STREET ADDRESS P.O. Box 310	CITY-ST-ZIP Horseshoe Beach, FL 32648
TITLE D	NAME WEBER, RAYMOND	TITLE D	NAME Karen Barnhill
STREET ADDRESS RT 2, BOX 2090	CITY-ST-ZIP MAYO, FL 32066	STREET ADDRESS P.O. Box 310	CITY-ST-ZIP Horseshoe Beach, FL 32648
TITLE D	NAME WEBER, RAYMOND	TITLE D	NAME Karen Barnhill
STREET ADDRESS RT 2, BOX 2090	CITY-ST-ZIP MAYO, FL 32066	STREET ADDRESS P.O. Box 310	CITY-ST-ZIP Horseshoe Beach, FL 32648
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: <u>Karen Barnhill</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>4/15/04</u> Daytime Phone #: <u>386-294-2173</u>	