2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

BARWWITT

KAREN

SIGNATURE:

Apr 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000009510 1. Entity Name E&K, INC. Principal Place of Business Mailing Address RT 2, BOX 2090 PO BOX 310 MAYO, FL 32066 HORSESHOE BEACH, FL 32648 04042005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3700797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNHILL EDWARD J DO NOT WRITE RT 2, BOX 2090 MAYO, FL 32066 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. SIGNATURE Signature, typed or printed name of registered agont and title it applicable (NOTE, Registered Agent signature required whom reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D BARNHILL, EDWARD J NAME STREET ADDRESS PO BOX 310 CITY-ST-ZIP HORSESHOE BEACH, FL 32648 11170000311565 TITLE 04/18/05-80051-011 150.00 BARNHILL, KAREN STREET ADDRESS PO BOX 310 CITY-ST-ZIP HORSESHOE BEACH, FL 32648 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

352-498-9469