

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023858

Entity Name: K & K ENTERPRISES GROUP, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

9940 ATLANTIC BLVD.
RACEWAY
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

65 HUMMINGBIRD LANE
CRAWFORDVILLE, FL 32327

New Mailing Address:

9940 ATLANTIC BLVD
JACKSONVILLE, FL 32225

FEI Number: 59-3700810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, KAUSHAL
9940 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHAH, KUMAR
Address: 9940 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: SHAH, KAUSHAL
Address: 9940 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHAH, KAUSHAL
Address: 9940 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD (X) Change () Addition
Name: SHAH, RAJU
Address: 65 HUMMINGBIRD LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: KAUSHAL SHAH

PSD

02/12/2004

Electronic Signature of Signing Officer or Director

Date