## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED ANNUAL REPORT** Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000045979 1. Entity Name AK INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address **5080 NORTH OCEAN DRIVE 5080 NORTH OCEAN DRIVE** SUITE #19A SUITE #19A SINGER ISLAND, FL 33404-2647 SINGER ISLAND, FL 33404-2647 No Cha-P CR2E034 (10/03) 04122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1113235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PILOTTE, FRANK T 340 ROYAL PALM WAY SUITE 100 IN THIS SPACE PALM BEACH, FL 33480 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE NAME ANDERSON, EVELYN M STREET ADDRESS 5080 NORTH OCEAN DRIVE #19A CITY-ST-ZIP SINGER ISLAND, FL 334042647 TITLE NAME ANDERSON, WAYNE R STREET ADDRESS 10240 ALLAMANDA CIRCLE PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE KENNEDY, WENDY S NAME STREET ADDRESS 172 CYPRESS TRACE DO NOT WRITE ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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