

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084557

Entity Name: TK PROPERTIES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

715 ALMOND ST., STE. A
CLERMONT, FL 34711

New Principal Place of Business:

735 ALMOND ST., STE. A
CLERMONT, FL 34711

Current Mailing Address:

715 ALMOND ST., STE. A
CLERMONT, FL 34711

New Mailing Address:

735 ALMOND ST., STE. A
CLERMONT, FL 34711

FEI Number: 59-3753930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, TOM K
715 ALMOND ST., STE. A
CLERMONT, FL 34711

Name and Address of New Registered Agent:

DOUGHERTY, TOM K
735 ALMOND ST., STE. A
CLERMONT, FL 34711

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

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DOUGHERTY, TOM K
Address: 715 ALMOND ST., STE. A
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DOUGHERTY, TOM K
Address: 735 ALMOND ST., STE. A
City-St-Zip: CLERMONT, FL 34711

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: TOM K DOUGHERTY

Electronic Signature of Signing Officer or Director

P

04/27/2004

Date