## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P01000098522 1. Entity Name 04-20-2004 90030 048 \*\*\*150.00 PK MOTORS, INC. Principal Place of Business Mailing Address 283 SAN MARCO AVE SAINT AUGUSTINE FL 32084 283 SAN MARCO AVE SAINT AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3747550 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERRY, MICHAEL L JR. Street Address (P.O. Box Number is Not Acceptable) **FOUR SAWGRASS VILLAGE SUITE 230** PONTE VEDRA-FL 32082-333 First Street, N, Suite 305 8. The above named entity subryfits 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 ered **/**gent. SIGNATURE tle if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TILE. Delete TITLE PARKER, BRYAN C. NAME NAME 283 SAN MARCO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32084 CITY-ST-ZIP VS ☐ Change Addition TIBLE TITLE Delete PARKER, KATHERINE K NAME NAME 283 SAN MARCO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32084 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME KIMBROUGH: JAMES H JRT STREET ADDRESS STREET ADDRESS 283 SAN MARCO AVE SAINT AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 or of like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR C. Parker 4/16/04

FILED