

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098557

Entity Name: SK AMERICAN CORP.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

5540 SOUTHWEST 97TH TERRAE
COOPER CITY, FL 33328

New Principal Place of Business:

5611 KNIGHTHURST WAY
DAVIE, FL 33331

Current Mailing Address:

5540 SOUTHWEST 97TH TERRAE
COOPER CITY, FL 33328

New Mailing Address:

5611 KNIGHTHURST WAY
DAVIE, FL 33331

FEI Number: 59-3749051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA
1840 SW 22 STREET
4TH FLOOR
MIAMI, FL 33145

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: PSTD () Delete
Name: DURAN, LORETTA Y
Address: 5540 SOUTHWEST 97TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DURAN, LORETTA Y
Address: 5611 KNIGHTHURST WAU
City-St-Zip: DAVIE, FL 33331

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: LORETTA Y DURAN

PSTD

04/15/2004

Electronic Signature of Signing Officer or Director

Date