

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007681

FILED  
Aug 13, 2005  
Secretary of State

Entity Name: CGK INVESTMENTS CORPORATION

## Current Principal Place of Business:

3337 NE 33RD ST  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

3337 NE 33RD ST  
FT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 26-0048588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIES, GUENTER  
5851 NE 21ST LN  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

GIES, GUENTER T  
5851 NE 21ST LN  
FT LAUDERDALE, FL 33308 US

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: GUENTER T GIES

08/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GIES, GUENTER  
Address: 5851 NE 21ST LN  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T ( ) Delete  
Name: GIES, KATHLEEN  
Address: 5851 NE 21ST LN  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIES, GUENTER T  
Address: 5851 NE 21ST LN  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP (X) Change ( ) Addition  
Name: GIES, KATHLEEN L  
Address: 5851 NE 21ST LN  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GUENTER T GIES

P

08/13/2005

Electronic Signature of Signing Officer or Director

Date