

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016140

FILED
Apr 29, 2005
Secretary of State

Entity Name: H.D.K. CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

412 SOUTHEAST 18TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

4491 SOUTH STATE ROAD 7
102
DAVIE, FL 33314

Current Mailing Address:

412 SOUTHEAST 18TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

4491 SOUTH STATE ROAD 7
102
DAVIE, FL 33314

FEI Number: 75-3018235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIPPER, MARK J ESQUIRE
15 SOUTHEAST TENTH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

FERRERO, RAYMOND ESQ
300 SE 13TH ST
FORT LAUDERDALE, FL 33316 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: RAYMOND FERRERO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: DUCHARME, DANIEL J
Address: 412 SOUTHEAST 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: DUCHARME, DANIEL J
Address: 412 SOUTHEAST 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: DU CHARME, KELLY S VP
Address: 825 GARDEN COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: DUCHARME, DANIEL J
Address: 4491 SOUTH STATE ROAD 7, SUITE 102
City-St-Zip: DAVIE, FL 33314

Title: T (X) Change () Addition
Name: DUCHARME, DANIEL J
Address: 4491 SOUTH STATE ROAD 7, SUITE 102
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: DU CHARME, KELLY S VP
Address: 4491 SOUTH STATE ROAD 7, SUITE 102
City-St-Zip: DAVIE, FL 33314

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: DANIEL J. DU CHARME

DPVS

04/29/2005

Electronic Signature of Signing Officer or Director

Date