

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021157

Entity Name: IPK, INC.

FILED
Nov 23, 2004
Secretary of State

Current Principal Place of Business:

776 W. PINEWOOD CT.
KISSIMMEE, FL 34746

New Principal Place of Business:

905 LONGWOOD HILLS RD
LONGWOOD, FL 32750 US

Current Mailing Address:

776 W. PINEWOOD CT.
KISSIMMEE, FL 34746

New Mailing Address:

776 W. PINEWOOD CT.
LAKE MARY, FL 32746 US

FEI Number: 90-0017806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKELSE, DAVID
776 W. ANEWOOD CT.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MICKELSEN, DAVID A
776 W. PINEWOOD CT.
LAKE MARY, FL 32746 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: D A MICKELSEN

11/23/2004

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: D () Delete
Name: MICKELSEN, DAVID
Address: 776 W. PINEWOOD COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: MICKELSEN, JOANNE
Address: 776 W. PINWOOD COURT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICKELSEN, DAVID
Address: 776 W. PINEWOOD COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change () Addition
Name: MICKELSEN, JOANNE
Address: 776 W. PINEWOOD COURT
City-St-Zip: LAKE MARY, FL 32746 US

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: D A MICKELSEN

D

11/23/2004

Electronic Signature of Signing Officer or Director

Date