

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024369

Entity Name: KK REALTY, INC.

FILED
Feb 06, 2005
Secretary of State

Current Principal Place of Business:

19670 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

17913 VILLA CLUB WAY
BOCA RATON, FL 33496

Current Mailing Address:

19670 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

17913 VILLA CLUB WAY
BOCA RATON, FL 33496

FEI Number: 01-0626846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSTAND, KAREN E
19670 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KONSTAND, KAREN E
17913 VILLA CLUB WAY
BOCA RATON, FL 33496 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:

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: KONSTAND, KAREN E
Address: 19670 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: KONSTAND, VASILA C
Address: 2546 S.W. 14TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: KONSTAND, KAREN E
Address: 17913 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN E. KONSTAND

PVS

02/06/2005

Electronic Signature of Signing Officer or Director

Date