## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 21, 2004 08:00 AM **Secretary of State DOCUMENT # P02000027874** 1. Entity Name HKH PROPERTIES, INC. Mailing Address Principal Place of Business 3601 CARDINAL POINT DR 3601 CARDINAL POINT DR JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0641203 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOUPT, FRANK W JR 360% CARDINAL POINT DR JACKSONVILLE, FL 32257 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if epolicable (ROTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KING, LEWIS P STREET ADDRESS 3601 CARDINAL POINT DR U00000003440 CITY-ST-ZIP JACKSONVILLE, FL 32257 01/21/04-80011-018 150.00 TITLE HOUPT, FRANK W JR NAME STREET ADDRESS 3601 CARDINAL POINT DR City-St-IP JACKSONVILLE, FL 32257 TITLE MAME HUSTON, JAMES E JR STREET ADDRESS 3601 CARDINAL POINT DR DO NOT WRITE JACKSONVILLE, FL 32257 CITY-ST-ZIP IN THIS SPACE TERE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 16 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

SIGNATURE:

拼紙 STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**