- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information sindicated on this report or supplement of the corporation or the received of the corporation.

changed, or on an attachme

SIGNATURE:

ess, with all other like empowered.

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P02000066240 1. Entity Name M.H.K. FINANCIAL INC. Mailing Address Principal Place of Business 3251 CARAMBOLA CIRCLE SOUTH 3251 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0471405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORNITSKY, MYRON DO NOT WRITE 3251 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NQTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KORNITSKY, MYRON NAME STREET ADDRESS 3251 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 CITY-ST-ZIP TITLE KORNITSKY, JUDITH NAME 3251 CARAMBOLA CIRCLE SOUTH STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33066 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

replied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fall 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 uster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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