

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086640

Entity Name: B K & H CORPORATION

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

14 SONDERHEN DR
NAPLES, FL 34114

New Principal Place of Business:

6025 ENGLISH OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

PO BOX 12322
NAPLES, FL 34101

New Mailing Address:

FEI Number: 33-1017694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRICK, BENJAMIN III
14 SONDERHEN DR
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

KRICK, BENJAMIN III
6025 ENGLISH OAKS LANE
NAPLES, FL 34119 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: BENJAMIN KRICK III

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: PARIS, LISA M
Address: 2972 ESTEY AVE
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: KRICK, BENJAMIN III
Address: 14 SONDERHEN DR
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KRICK, BENJAMIN III
Address: 6025 ENGLISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: BENJAMIN KRICK III

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date