

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119777

FILED
Mar 13, 2005
Secretary of State

Entity Name: H K REALTY & FINANCIAL, INC.

Current Principal Place of Business:

18831 SW 24TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

4967 N. UNIVERSITY DR
22 A
LAUDERHILL, FL 33351

Current Mailing Address:

18831 SW 24TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 56-2304532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, H. KEVIN
18831 SW 24TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, H. KEVIN
Address: 18831 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DR () Change (X) Addition
Name: KIM, TOMAS JUNG
Address: 18831 S W 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: H. KEVIN KIM

P

03/13/2005

Electronic Signature of Signing Officer or Director

Date