

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010991

FILED
Jan 08, 2004
Secretary of State

Entity Name: DRK HOLDINGS INCORPORATED

Current Principal Place of Business:

11490 NW 39TH STREET
SUITE 102
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11490 NW 39TH STREET
SUITE 102
MIAMI, FL 33178

New Mailing Address:

FEI Number: 52-2406720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG/EXCELSIOR CORPORATE SERVS., INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MARAJ, KESHWAR
8180 NW 36 STREET
100
MIAMI, FL 33166 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: KESHWAR MARAJ

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARAJ, KESHWAR
Address: 1028 SOLDADO ROAD, LANG PK., CHAGUANAS
City-St-Zip: TRINIDAE, WEST INDIES,

Title: D () Delete
Name: MARAJ, VIDIA
Address: 1028 SOLDADO ROAD, LANG PK., CHAGUANAS
City-St-Zip: TRINIDAE, WEST INDIES,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KESHWAR MARAJ

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01/08/2004

Electronic Signature of Signing Officer or Director

Date