FILED 2005 FOR PROFIT CORPORATION Mar 18, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P03000044113** Entity Name CAPTAIN K ENTERPRISES INC Principal Place of Business _ Mailing Address 2373 NORTH CENTRAL AVE 2373 NORTH CENTRAL AVE **UNIT B 317 UNIT B 317** KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 US No Chg-P CR2E034 (10/03) 03072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1660645 Not Applicable \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERON, OSBOURNE K PRES DO NOT WRITE 2373 NORTH CENTRAL AVE IN THIS SPACE **UNIT B 317** KISSIMMEE, FL 34741 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 applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Unnoqo267922 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/18/05-80022-007 150.00 OFFICERS AND DIRECTORS 10. TITLE HERON, OSBOURNE K NAME 2373 NORTH CENTRAL AVE, UNIT B 317 STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: X SIGNATURE SIGNATURE OF SIGNING OFFICER OR DIRECTOR Date OF Date Optime Phone #