

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048089

FILED
Jan 12, 2004
Secretary of State

Entity Name: HD & K, INC.

Current Principal Place of Business:

2300 NE 12TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

312 SW 14 STREET
APT #1
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2300 NE 12TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

2730 NW 105 TERRACE
CORAL SPRINGS, FL 33065

FEI Number: 20-0010162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, HOLLY
2300 NE 12TH AVENUE
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

MONTALBANO, DIANE L
2730 NW 105 TERRACE
CORAL SPRINGS, FL 33065

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: DIANE L MONTALBANO

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTALBANO, DIANE
Address: 2300 NE 12TH AVENUE
City-St-Zip: POMPANNO BEACH, FL 33064

Title: STD () Delete
Name: MATTSON, HOLLY
Address: 2300 NE 12TH AVENUE
City-St-Zip: POMPANNO BEACH, FL 33064

Title: VD () Delete
Name: LEVITT, KATHY
Address: 2300 NE 12TH AVENUE
City-St-Zip: POMPANNO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTALBANO, DIANE
Address: 2730 NW 105 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DIANE MONTALBANO

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date