

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90275 007 ***150.00

DOCUMENT # P03000062735

1. Entity Name
GKH, INC.



Principal Place of Business
**2946 SHOAL CREEK VIL DR
LAKELAND, FL 33803**

Mailing Address
**2946 SHOAL CREEK VIL DR
LAKELAND, FL 33803**

94076794

2. Principal Place of Business
10018 MAJESTIC AVE
Suite, Apt. #, etc.

3. Mailing Address
10018 MAJESTIC AVE
Suite, Apt. #, etc.

04262004 Chg-P CR2E034 (10/03)

City & State
FT MEYERS FLA
Zip
33913 Country
Lee

City & State
FT MEYERS FLA
Zip
33913 Country
Lee

4. FEI Number
11 3693182 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent
**VINING, C. GEOFFREY
129 COURTH KENTUCKY AVENUE SUITE 702
LAKELAND, FL 33801**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME **PRESIDENT, SECRETARY** ☒ Delete
STREET ADDRESS **GREG K HUEBNER**
CITY-ST-ZIP **10018 MAJESTIC AVE
FT MEYERS FLA 33913**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **PRESIDENT SECRETARY** ☒ Change ☐ Addition
STREET ADDRESS **GREGORY K HUEBNER**
CITY-ST-ZIP **10018 MAJESTIC AVE
FT MEYERS FLA 33913**

TITLE
NAME **V. PRES. TRFAS** ☐ Change ☒ Addition
STREET ADDRESS **KAREN HUEBNER**
CITY-ST-ZIP **10018 MAJESTIC AVE
FT MEYERS FLA 33913**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: GREGORY K HUEBNER 4/28/04 29-168-2667