

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066333

FILED
Apr 16, 2004
Secretary of State

Entity Name: M&K OF AMERICA, INCORPORATED

Current Principal Place of Business:

4211 N.W. 55TH DRIVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4211 N.W. 55TH DRIVE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 45-0518027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MICHAEL
4211 N.W. 55TH DRIVE
COCONUT CREEK, FL 33073 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: PRES () Delete
Name: SULLIVAN, KORI
Address: 4211 N.W. 55TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: TREA () Delete
Name: FRANCO, MICHAEL
Address: 4211 N.W. 55TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FRANCO, MICHAEL
Address: 4211 N.W. 55TH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: MICHAEL FRANCO

VP

04/16/2004

Electronic Signature of Signing Officer or Director

Date