

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067367

Entity Name: K & K CAPITAL GROUP, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

13751 CLUB COVE DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

1895 CORPORATE SQUARE BLVD. #5
JACKSONVILLE, FL 32216

Current Mailing Address:

13751 CLUB COVE DR
JACKSONVILLE, FL 32225

New Mailing Address:

1895 CORPORATE SQUARE BLVD. #5
JACKSONVILLE, FL 32216

FEI Number: 03-0521188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVEY, KIRK
13751 CLUB COVE DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

TOVEY, KIRK
1895 CORPORATE SQUARE BLVD. #5
JACKSONVILLE, FL 32216 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOVEY, KIRK A
Address: 13751 CLUB COVE DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: TSD () Delete
Name: TOVEY, KAREN M
Address: 13751 CLUB COVE DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOVEY, KIRK A
Address: 1895 CORPORATE SQUARE BLVD. #5
City-St-Zip: JACKSONVILLE, FL 32216

Title: TSD (X) Change () Addition
Name: TOVEY, KAREN M
Address: 1895 CORPORATE SQUARE BLVD. #5
City-St-Zip: JACKSONVILLE, FL 32216

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: KIRK A TOVEY

PD

02/02/2005

Electronic Signature of Signing Officer or Director

Date