2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P03000095124 1. Entity Name 04 FEB 23 PM 12: 05 SPECIAL K, INC. Principal Place of Business Mailing Address 3252 LORD MURPHY TR 3252 LORD MURPHY TR TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02132004 City & State City & State Applied For 4. FEI Number 55-0845523 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KITCHENS, KEVIN Street Address (P.O. Box Number is Not Acceptable) 3252 LORD MURPHY TR TALLAHASSEE, FL 32309 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/T/S/D ☐ Delete TITLE TITLE Change ☐ Addition NAME KITCHENS, KEVIN NAME Kitchens, Kevin 3252 LORD MURPHY TR 3252 Lord Murphy Tr. Tallahassee, FL 32309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE Delete TITLE Change XXAddition NAME NAME Cone III, Raymond C. STREET ADDRESS STREET ADDRESS 18024 Bloxham Cuttoff CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32310 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 03/12/04~-01050--009 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), 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 all other like empowered.

FILED

556-0370