2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099938

Entity Name: J & K HOFF ENTERPRISES, INC.

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2040 WELLS RD

2039 HOLLY OAKS RIVER DRIVE
APT 5-D

JACKSONVILLE, FL 32225

ORANGE PARK, FL 32073

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2040 WELLS RD
APT 5-D
2039 HOLLY OAKS RIVER DRIVE
JACKSONVILLE, FL 32225

FEI Number: 20-0242039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER ST
SUITE 2020
JACKSONVILLE, FL 32202 US
HOFF, KAREN D OWNER
2039 HOLLY OAKS RIVER DRIVE
JACKSONVILLE, FL 32225 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: KAREN HOFF 02/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. MRS () Delete Title: (X) Change () Addition HOFF, KAREN DOWNER HOFF, KAREN DOWNER Name: Name: 2040 WELLS ROAD, 5D 2039 HOLLY OAKS RIVER DRIVE Address: Address: City-St-Zip: ORANGE PARK, FL 32073 US City-St-Zip: JACKSONVILLE, FL 32225 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: KAREN HOFF OWNE 02/02/2005