2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Aug 17, 2005 8:00 am Secretary of State DOCUMENT # P03000134766 1. Entity Name 07-21-2005 90027 050 \*\*\*150.00 GK FINANCIAL, INC. Principal Place of Business Mailing Address 240 WINDWARD PASSAGE #601 240 WINDWARD PASSAGE #601 ATTN: GEORGE N ALEXIOU CLEARWATER FL 33767 ATTN: GEORGE N ALEXIOU CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number : 56-2417041 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent N. Alexiou RAYMOND, J. PAUL 625 COURT ST, STE 200 Street Address (P.O. Box Number is Not Acceptable) 240 WINDWARD PWSSaye **CLEARWATER FL 33756** Clecruntin City 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 ministaring) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE MLE Delete Change ☐ Addition ALEXIOU, GEORGE N NAME MAME STREET ADDRESS 8647-6 LITTLE RD. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34654 CITY-S1-7/P TITLE Delete ☐ Change ☐ Addition CODDINGTON, XEVIN D NAME HAME STREET ADDRESS 1713 IRON WOOD CT E STREET ADDRESS CHY-ST-ZIP OLDSMAR PL 34877 CITY-ST-7/P BILE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP TEFLE Delete TITLE ☐ Change ☐ Addition HAME PALAS STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Detete MILE ☐ Change □ Addition HAME MALÆ STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP INLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7IP 12. Thereby 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 eath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute his 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 impowered. 727.848-9065 7-12.05 SIGNATURE:

SIGNATURE AND VIED OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

## ATTACHMENT 66035884 George N. Alexiou

August 13, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Florida Department of State,

SUBJECT: ANNUAL PROFIT REPORT/UNIFORM BUSINESS REPORT

FEI Number 56-241/041 / Reference number P 03000134766

I received your letter dated July 25, 2005 regarding the late-fee of \$400 that was supposed to be remitted with my filing. I sent in the initial \$150 on July 12, 2005 immediately upon receipt of the request for the annual report from the Florida Department of State. This filing fell outside of the normal reporting period due to me not having received the initial notification

As you will see in my July filing report and it's amendments, the name and address of the Registered Agent and other officers of the company has changed since the initial filing of our corporation in 2004. I was honestly unaware that any notification was sent by the State until the late fees were already past due.

Please waive the penalty, as this would place my new company under a financial hardship.

Sincerely,

George N. Alexiou Manager

GKN Properties, LLC

c: File GKN Properties LLC

727-446-6349