2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155539

Entity Name: K & K CARRIERS INC.

City-St-Zip:

JACKSONVILLE, FL 32226 US

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14081 DENTON ROAD JACKSONVILLE, FL 32226 US **Current Mailing Address: New Mailing Address:** 14081 DENTON ROAD JACKSONVILLE, FL 32226 US FEI Number: 20-0518964 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: KINGHORN, BILLY C 10167 KINGHORN ROAD GLEN ST MARY, FL 32040 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KINGHORN, PEGGY T Name: Name: 10167 KINGHORN ROAD Address: Address: City-St-Zip: GLEN ST MARY, FL 32040 US City-St-Zip: Title: Title: () Delete () Change () Addition KINGHORN, BILLY C Name: Name: 10167 KINGHORN ROAD Address: Address: GLEN ST MARY, FL 32040 US City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition KAY, ANGELIA L Name: Name: 14081 DENTON ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32226 US City-St-Zip: Title: () Delete Title: () Change () Addition KAY, RICHARD M Name: Name: Address: 14081 DENTON ROAD Address:

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.

City-St-Zip:

SIGNATURE: PEGGY T KINGHORN PRES 04/30/2004