

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013059

Entity Name: TK STEPHENS, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

RT 2 BOX 650A-3
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

23575 NORTHWEST 42ND AVENUE
LAWTEY, FL 32058 US

Current Mailing Address:

RT 2 BOX 650A-3
LAKE BUTLER, FL 32054 US

New Mailing Address:

23575 NORTHWEST 42ND AVENUE
LAWTEY, FL 32058 US

FEI Number: 80-0094825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, TIMOTHY K
RT 2 BOX 650A-3
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

STEPHENS, TIMOTHY K
23575 NORTHWEST 42ND AVENUE
LAWTEY, FL 32058 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: TIMOTHY K STEPHENS

09/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STEPHENS, TIMOTHY K
Address: RT 2 BOX 650A-3
City-St-Zip: LAKE BUTLER, FL 32054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STEPHENS, TIMOTHY K
Address: 23575 NORTHWEST 42ND AVENUE
City-St-Zip: LAWTEY, FL 32058 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: TIMOTHY K STEPHENS

PD

09/02/2005

Electronic Signature of Signing Officer or Director

Date