

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000076398

Entity Name: DFK HOLDING COMPANY, INC.

**FILED**  
**Apr 19, 2005**  
**Secretary of State**

### **Current Principal Place of Business:**

600 E. ATLANTIC AVENUE  
DELRAY BEACH, FL 33483

### **New Principal Place of Business:**

400 N FLAGLER DRIVE  
SUITE D  
WEST PALM BEACH, FL 33401

### **Current Mailing Address:**

3301 NW BOCA RATON BLVD.  
SUITE 200  
BOCA RATON, FL 33431

### **New Mailing Address:**

400 N FLAGLER DRIVE  
SUITE D  
WEST PALM BEACH, FL 33401

FEI Number: 20-1107946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

SCHWARTZ, STEVEN ESQ.  
3301 NW BOCA RATON BLVD.  
SUITE 200  
BOCA RATON, FL 33431 US

### **Name and Address of New Registered Agent:**

KENNEDY, DENNIS F SR  
400 N FLAGLER DRIVE  
SUITE D  
WEST PALM BEACH, FL 33401 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: DENNIS F KENNEDY SR.

04/19/2005

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KENNEDY, DENNIS F  
Address: 600 E. ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KENNEDY, DENNIS F SR  
Address: 400 N FLAGLER DRIVE, SUITE D  
City-St-Zip: WEST PALM BEACH, FL 33401

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: DENNIS F KENNEDY SR.

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date