

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086303

Entity Name: TKO HOLDINGS INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

606 RENNIE STREET
HAMILTON ONTARIO CANADA
L8H 3P5, XX

New Principal Place of Business:

6100 WEST BY NORTHWEST
SUITE 160
HOUSTON, TX 77040

Current Mailing Address:

606 RENNIE STREET
HAMILTON ONTARIO CANADA
L8H 3P5, XX

New Mailing Address:

6100 WEST BY NORTHWEST
SUITE 160
HOUSTON, TX 77040

FEI Number: 98-0337493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, DAVID J ESQ
3300 PGA BLVD SUITE 410
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KURTZ, GARRY
Address: 606 RENNIE STREET
City-St-Zip: HAMILTON ONTARIO CANADA, L8H 3P5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KURTZ, GARRY
Address: 6100 WEST BY NORTHWEST STE 160
City-St-Zip: HOUSTON, TX 77040

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: GARRY KURTZ

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date