

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134283

Entity Name: HJK MANAGEMENT INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

7481 S.W. 50TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7481 S.W. 50TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 32-0144016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURDES M. FERNANDEZ, P.A.
4000 PONCE DE LEON BOULEVARD
470
CORAL GABLES, FL 33146 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

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: P () Delete
Name: KHULY, JORGE
Address: 7481 S.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: KHULY, HENRY
Address: 7481 S.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHULY, JORGE
Address: 7481 S.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: KHULY, HENRY
Address: 7481 S.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33155 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: JORGE KHULY

P

08/03/2005

Electronic Signature of Signing Officer or Director

_____ Date