

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134397

FILED
Apr 30, 2005
Secretary of State

Entity Name: TRIPLE K HOLDINGS CORP.

Current Principal Place of Business:

2899 W 2 AVE
HIALEAH, 33010 FL

New Principal Place of Business:

2899 W 2 AVE
HIALEAH, FL 33010

Current Mailing Address:

2899 W 2 AVE
HIALEAH, 33010 FL

New Mailing Address:

2899 W 2 AVE
HIALEAH, FL 33010

FEI Number: 20-2437834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, HECTOR
2899 W 2 AVE
HIALEAH, FL 33010 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: PTSD () Delete
Name: VENTURA, HECTOR
Address: 2899 W 2 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR VENTURA

PTSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date