

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145042

FILED
Apr 14, 2005
Secretary of State

Entity Name: PKPS HOLDING COMPANY, INC.

Current Principal Place of Business:

1740 TRACY ROAD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

1740 TRACY ROAD
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 20-1770587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARWELL, JEFFREY M
5320 FLORAL BLUFF CT.
JACKSONVILLE, FL 32211 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: SARLES, RICHARD M
Address: 7615 ALVIA DRIVE
City-St-Zip: JACKSONVILLE, FL 32211 FL

Title: VP () Delete
Name: TORRES, MARCIA D
Address: 1740 TRACY ROAD
City-St-Zip: JACKSONVILLE, FL 32211 FL

Title: S () Delete
Name: DAY, DANA Y
Address: 1740 TRACY ROAD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: T () Delete
Name: WILDES-WARD, LORI M
Address: 1740 TRACY ROAD
City-St-Zip: JACKSONVILLE, FL 32211 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MARCIA D
Address: 1740 TRACY RD
City-St-Zip: JACKSONVILLE, FL 32211 FL

Title: VP (X) Change () Addition
Name: TORRES, JORGE E
Address: 1740 TRACY ROAD
City-St-Zip: JACKSONVILLE, FL 32211 FL

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

Title: T (X) Change () Addition
Name: WINDES-WARD, LORI M
Address: 1740 TRACY ROAD
City-St-Zip: JACKSONVILLE, FL 32211 FL

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: MARCIA D TORRES

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date