

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000147479

Entity Name: PKAY CORP.

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

20191 E COUNTRY CLUB DR APT 901
AVENTURA, FL 331803017

New Principal Place of Business:

1700 NW 97TH AVENUE
PLANTATION, FL 33322

Current Mailing Address:

20191 E COUNTRY CLUB DR APT 901
AVENTURA, FL 331803017

New Mailing Address:

1700 NW 97TH AVENUE
PLANTATION, FL 33322

FEI Number: 20-1801167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERO, THOMAS A
300 S PINE ISLAND ROAD SUITE 237
PLANTATION, FL 333242631 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAY, PEARL
Address: 20191 E COUNTRY CLUB DR APT 901
City-St-Zip: AVENTURA, FL 331803017

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KAY, SCOTT E
Address: 1700 NW 97TH TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: D,T () Change (X) Addition
Name: KAY, ROBERT H
Address: 101 REED RANCH ROAD
City-St-Zip: TIBURON, CA 94920

Title: D,S () Change (X) Addition
Name: KAY, BARRY S
Address: 188 SPENCER AVENUE
City-St-Zip: SAUSALITO, CA 94955

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: SCOTT ERIC KAY

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date