

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149914

Entity Name: HKW CORPORATION

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

3209 WHITE DOVE LANE
KISSIMMEE, FL 34746 US

Current Mailing Address:

3209 WHITE DOVE LANE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

5250 INTERNATIONAL DRIVE
#68 (F-8)
ORLANDO, FL 32819 US

New Mailing Address:

P. O. BOX 420642
KISSIMMEE, FL 347420642 US

FEI Number: 20-1829970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHANANI, KABIRUDDIN
3209 WHITE DOVE LANE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DHANANI, KABIRUDDIN
5250 INTERNATIONAL DRIVE
#68 (F-8)
ORLANDO, FL 32819 US

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: KABIRUDDIN DHANANI

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DHANANI, KABIRUDDIN
Address: 3209 WHITE DOVE LANE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: DHANANI, KABIRUDDIN
Address: 3209 WHITE DOVE LANE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DHANANI, KABIRUDDIN
Address: 5250 INTERNATIONAL DRIVE, #68 (F-8)
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: ANSARI, HASSAN Z
Address: 5250 INTERNATIONAL DRIVE, #68 (F-8)
City-St-Zip: ORLANDO, FL 32819 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: HASSAN Z. ANSARI

VP

03/10/2005

Electronic Signature of Signing Officer or Director

Date