

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043452

Entity Name: B & K CAPITAL, INC.

FILED  
Jan 12, 2004  
Secretary of State

## Current Principal Place of Business:

4350 COLONIAL BLVE.  
FORT MYERS, FL 339121064 US

## New Principal Place of Business:

2117-A GALLATIN PK N  
MADISON, TN 37115 US

## Current Mailing Address:

4350 COLONIAL BLVE.  
FORT MYERS, FL 339121064 US

## New Mailing Address:

2117-A GALLATIN PK N.  
MADISON, TN 37115 US

FEI Number: 65-0424139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATHERLY, W B  
4980 DOCKSIDE DR.  
104  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

SMITH, KEVIN B  
15505 N TAMIAMI TR N  
NAPLES, FL 34110 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: KEVIN B. SMITH

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MATHERLY, W B  
Address: 4980 DOCKSIDE DRIVE UNIT 104  
City-St-Zip: FORT MYERS, FL

Title: ST (X) Delete  
Name: SMITH, KEVIN B  
Address: 113 COUNTRY HILLS DR  
City-St-Zip: HENDERSONVILLE, TN 37075

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITH, KEVIN B  
Address: 2540 LONG HOLLOW PK  
City-St-Zip: HENDERSONVILLE, TN 37075

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: KEVIN B. SMITH

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date