

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90032 006 ***150.00

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01132005 Chg-P CR2E034 (10/03)

DOCUMENT # P94000018448		
1. Entity Name P K FARMS, INC.		

Principal Place of Business 1268 GALLOP DR. LOXAHATCHEE, FL 33470	Mailing Address 1268 GALLOP DR. LOXAHATCHEE, FL 33470
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2. Principal Place of Business 1272 W. FOREST HILL BLVD Suite, Apt. #, etc. 1211	3. Mailing Address 1272 W. FOREST HILL BLVD Suite, Apt. #, etc. 1211
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City & State WELLINGTON FL	City & State WELLINGTON FL	4. FEI Number 65-0477382	Applied For Not Applicable
Zip 33414	Country USA	Zip 33414	Country USA

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PRESCOTT, WARREN L 1268 GALLOP DR LOXAHATCHEE, FL 33470
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7. Name and Address of New Registered Agent Name WARREN L. PRESCOTT Street Address (P.O. Box Number is Not Acceptable) 51 RIVER DRIVE City TEQUESTA FL Zip Code 33469
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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Warren L. Prescott</u> DATE <u>01/19/05</u>

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS PRESCOTT, LOURDES 1268 GALLOP DR. LOXAHATCHEE, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PRESCOTT, WARREN L 1268 GALLOP DR LOXAHATCHEE, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S LOURDES M. PRESCOTT 51 RIVER DRIVE TEQUESTA, FL 33469 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P WARREN L. PRESCOTT 51 RIVER DRIVE TEQUESTA, FL 33469 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Warren L. Prescott</u> DATE <u>01/19/05</u>
