

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046456

Entity Name: GK PROPERTIES, INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

KINGCADE BUILDING  
1370 CORAL WAY  
MIAMI, FL 33145 US

## New Principal Place of Business:

## Current Mailing Address:

KINGCADE BUILDING  
1370 CORAL WAY  
MIAMI, FL 33145 US

## New Mailing Address:

FEI Number: 65-0500359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KINGCADE, TIMOTHY S  
INGCADE BUILDING  
1370 CORAL WAY  
MIAMI, FL 33145 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: DVT ( ) Delete  
Name: KINGCADE, TIMOTHY S  
Address: 1370 CORAL WYA  
City-St-Zip: MIAMI, FL 331452944

Title: PD ( ) Delete  
Name: GARCIA, WENDY  
Address: 1370 CORAL WAY  
City-St-Zip: MIAMI, FL 331452944

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change ( ) Addition  
Name: GARCIA, WENDY  
Address: 1370 CORAL WAY  
City-St-Zip: MIAMI, FL 331452944

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: WENDY GARCIA

PSD

01/10/2005

Electronic Signature of Signing Officer or Director

Date