

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048530

FILED
Apr 22, 2005
Secretary of State

Entity Name: PAUL K ENTERPRISES, INCORPORATED

Current Principal Place of Business:

2250 U.S. HWY 92 EAST
PLANT CITY, FL 33566

New Principal Place of Business:

2250 U.S. HWY 92 EAST
PLANT CITY, FL 33563

Current Mailing Address:

2250 U.S. HWY 92 EAST
PLANT CITY, FL 33566

New Mailing Address:

2250 U.S. HWY 92 EAST
PLANT CITY, FL 33563

FEI Number: 65-0601134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBILETTI, GEORGE D
2250 US HWY 92 E
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

NOBILETTI, GEORGE D
2250 US HWY 92 E
PLANT CITY, FL 33563 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: GEORGE D. NOBILETTI

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NOBILETTI, GEORGE
Address: 2250 US HWY 92 E
City-St-Zip: PLANT CITY, FL 33566

Title: DS () Delete
Name: NOBILETTI, TAMI
Address: 2250 US HWY 92 E
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NOBILETTI, GEORGE
Address: 2250 US HWY 92 E
City-St-Zip: PLANT CITY, FL 33563

Title: DS (X) Change () Addition
Name: NOBILETTI, TAMI
Address: 2250 US HWY 92 E
City-St-Zip: PLANT CITY, FL 33563

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: GEORGE D. NOBILETTI

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date