

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071135

Entity Name: A.K.N. HOLDINGS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

13270 S.W. 57 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

11100 KILLIAN PARK RD
MIAMI, FL 33156

Current Mailing Address:

13270 S.W. 57 AVENUE
MIAMI, FL 33156

New Mailing Address:

11100 KILLIAN PARK RD
MIAMI, FL 33156

FEI Number: 65-0710007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN
STEVEN SILVERMAN PA
9500 S DADELAND BLVD SUITE 550
MIAMI, FL 331567849 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: PD () Delete
Name: NOVAK, ANDREW J
Address: 13270 S.W. 57 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: NOVAK, CATALIN S
Address: 13270 S.W. 57 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: STD () Delete
Name: NOVAK, MICHAEL H
Address: 13270 S.W. 57 AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOVAK, ANDREW J
Address: 11100 KILLIAN PARK RD
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: NOVAK, CATALIN S
Address: 11100 KILLIAN PARK RD
City-St-Zip: MIAMI, FL 33156

Title: STD (X) Change () Addition
Name: NOVAK, MICHAEL H
Address: 11100 KILLIAN PARK RD
City-St-Zip: MIAMI, FL 33156

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: MICHAEL H NOVAK

STD

04/19/2005

Electronic Signature of Signing Officer or Director

Date