2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM

| DOCUMENT # P96000073525 1. Entity Name GK PRODUCTS, INC. Principal Place of Business Mailing Address | Secretary of State |
|---|---|
| 10088 N.W. 3 PLACE CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 | US - FRENCENS (IN 1860 DAILS DAILS DAILS DAILS BEAU DESCRIPTION OF A STATE DAILS AND A STATE OF A |
| DO NOT WRITE IN THIS SPA 6. Name and Address of Current Registered Agent | O4182005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0697544 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required |
| BEY, JERRY 5650 WOODLAND LANE FORT LAUDERDALE, FL 33312 | DO NOT WRITE IN THIS SPACE |
| 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. (am familiar with, and accept the obligations of registered agent. | |
| SIGNATURE. Signature, typed or pithod name of registered agent and this it applicable (NOTE Registered Agent signature required when reinstating) DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution | |
| 10. FICERS AND DIRECTORS TITLE POST | 7 |
| NAME CHANNE, AJIT S STREET ADDRESS 10088 NW 3 PALCE CITY-ST-ZP CORAL SPRINGS, FL | |
| TITLE VD NAME CHANNE, GUROIP K STREET ADDRESS 10088 NW 3 PALCE CITY-ST-ZIP CORAL SPRINGS, FL | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY- ST- 21P | |
| TIPLE NAME STREET ADDRESS CITY-ST-ZIP | |
| 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)[f]. Florida Statutes, I further certify that the information indicated on this report or supplemental report 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 withhall other like empowered. | |
| SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIFFEC | |