2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 07, 2005 08:00 AM DOCUMENT # P97000006050 **Secretary of State** 1. Entity Name H.K. TRADING & COMPANY, INC. Principal Place of Business Mailing Address 1206 STERLING ROAD 1206 STERLING ROAD **DANIA FL 33004** DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0774924 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGH, JAGDEEP Street Address (P.O. Box Number is Not Acceptable) 1206 STERLING ROAD SUITE 4A DANIA FL 33004 City Zip Code 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 . Signature, typed or printed name of registered agent and little if applicable (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OP 111118 Delete TITLE Addition Change SINGH, JAGDEEP NAME NAME 1206 STERLING ROAD, SUITE 4A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DANIA FL 33004** CITY-ST-21P TITLE Delete ☐ Change Addition NAME JOLLY, PRAVEEN B U000000291031 STREET ADDRESS 1206 STIRLING RD #4A STREET ADDRESS 04/07/05-80012-016 150.00 CITY-ST-ZIP DANIA FL 33004 CITY-S1-7/P TITLE ☐ Delete THE Change Addition NAME WALKER, MANMEET NAME STREET ADDRÉSS 1206 STIRLING RD STE 4A STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP **DANIA FL 33004** ☐ Delete TITLE DitE Addition Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

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 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, with all other like empowered.