

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 20, 2005
Secretary of State**

DOCUMENT# P97000055160

Entity Name: CKA HOLDINGS, INC.

Current Principal Place of Business:

8358 W. OAKLAND PARK BLVD
300
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

PO BOX 160943
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0839611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEKLER, HENRY
PO BOX 266395
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CROUSILLAT, ANTHONY A
8358 W. OAKLAND PARK BLVD
300
SUNRISE, FL 33351 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: ANTHONY A. CROUSILLAT

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEKLER, HENRY
Address: 8358 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CROUSILLAT, ANTHONY A
Address: 8358 W. OAKLAND PARK BLVD., #300
City-St-Zip: SUNRISE, FL 33351

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: ANTHONY A. CROUSILLAT

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04/20/2005

Electronic Signature of Signing Officer or Director

Date