

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089739

FILED
Jan 05, 2004
Secretary of State

Entity Name: NK & KK CORPORATION

Current Principal Place of Business:

13800 SW 8TH ST
#215
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 653338
MIAMI, FL 33265 US

New Mailing Address:

8306 MILLS DR.
628
MIAMI, FL 33183 US

FEI Number: 65-0787261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, NICHOLAS
5769 NW 7TH STREET
#158
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SAMMARCO, VINCENT T ESQ
1408 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: VINCENT T. SAMMARCO

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: RESTREPO, NICHOLAS
Address: 5769 NW 7TH STREET #158
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: GUTIERREZ, ANICIA M
Address: 8306 MILLS DR, #628
City-St-Zip: MIAMI, FL 33183

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: ANICIA M. GUTIERREZ

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01/05/2004

Electronic Signature of Signing Officer or Director

Date