


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000008587	
1. Entity Name K & K ROADS, INC.	

Principal Place of Business 46 SW FIRST STREET SUITE 400 MIAMI, FL 33130	Mailing Address 46 SW FIRST STREET SUITE 400 MIAMI, FL 33130
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DO NOT WRITE IN THIS SPACE



05222005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0826507	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAMOND, KEITH D
46 SW FIRST STREET FOURTH FLOOR
MIAMI, FL 33130

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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 _____ DATE 05/26/05-80006-014 150.00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS DIAMOND, KEITH 46 SW FIRST STREET SUITE 400 MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT HARRINGTON, KURT 46 SW FIRST STREET SUITE 400 MIAMI, FL 33130
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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.

SIGNATURE: _____ **5/23/05** **305-358-0034**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #