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

Apr 07, 2005 08:00 AM **DOCUMENT # P99000053664** Secretary of State 1. Entity Name KOZLIK INCORPORATED Principal Place of Business Mailing Address 6750 N.W. 63RD WAY PARKLAND FL 33067 6750 N.W. 63RD WAY PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0936008 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGERS, JOHN B Street Address (P.O. Box Number is Not Acceptable) 1881 UNIVERSITY DR STE 206 CORAL SPRINGS FL 33071 Zip Code FL 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 Signature, fyged or printed name of registered agent and title if applicable (NOTE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. OFFICERS AND DIRECTORS 10. THE Change | ☐ Addition TITLE ח ☐ Delete KOZLIK, WILLIAM J NAME NAME STREET ADDRESS 6750 NW 63RD WAY STREET ADDRESS CITY-SI-ZIP PARKLAND FL 33067 CITY-ST-78P U00000291637 ☐ Change ☐ Addition TITE F ☐ Delete HILL NAME MANY 04/07/05-80029-023 150.00 STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY ST-ZIP ☐ Change ☐ Addition THE ☐ Delete HHF NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition HILE ☐ Delete IIII F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP ☐ Addillon ☐ Change Delete IIII F THLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-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.

SIGNATURE: Will

4-4-05 954-975

FILED