

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59394

Entity Name: M.K. HOLDINGS, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

200 S.BIRCH RD
#1011
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

200 S.BIRCH RD
#1011
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0274331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSHEDAR, MENTA H
200 S. BIRCH RD
#1011
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1975 E SUNRISE BLVD.
#626
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1975 E SUNRISE BLVD.
#626
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOSHEDAR, MEHTA H
1975 E SUNRISE BLVD.
#626
FORT LAUDERDALE, FL 33304 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: HOSHEDAR MEHTA

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBB, MICHAEL
Address: 1328 ORANGE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: MEHTA, HOSHEDAR H
Address: 200 S BIRCH RD 1011
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOSHEDAR MEHTA

MR.

01/22/2004

Electronic Signature of Signing Officer or Director

Date