

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04413

Entity Name: H & K INTERNATIONAL, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

4520 EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

1200 MALABAR RD SE
UNIT 3
PALM BAY, FL 32909 US

Current Mailing Address:

4520 EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Mailing Address:

1200 MALABAR RD SE
UNIT 3
PALM BAY, FL 32909 US

FEI Number: 59-3113259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, HEMANTH
4520 EAU GALLIE BLVD
SUITE 202
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GANDHI, HEMANTH
1200 MALABAR RD SE
UNIT 3
PALM BAY, FL 32909 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: HEMANT GANDHI

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANDHI, HEMANT R.,
Address: 442 LANTERBACK ISLAND DR
City-St-Zip: SATELLITE BEACH, FL

Title: D () Delete
Name: GANDHI, PRATIBHA H
Address: 442 LANTERNBACK ISLD DR
City-St-Zip: SATELLITE BCH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANDHI, HEMANT R.,
Address: 442 LANTERBACK ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: D (X) Change () Addition
Name: PATEL, NILAMBEN,
Address: 3678 KESTREL CT
City-St-Zip: MELBOURNE, FL 32934 US

Title: D () Change (X) Addition
Name: PATEL, JYOKSHIPBHAI,
Address: 3678 KESTREL CT
City-St-Zip: MELBOURNE, FL 32934 US

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: HEMANT GANDHI

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date