2004 FOR PROFIT CORPORATION ANNUAL REPORT

LIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # V61630** 1. Entity Name PKP ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 3527 P.O. BOX 3527 SPRING HILL, FL 34611 SPRING HILL, FL 34611 US CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3143700 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOVAK PETER F. JR. DO NOT WRITE 13359 COOPER RD. SPRING HILL, FL 34609 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NOVAK, PHYLLIS V NAME 13359 COOPER RD. STREET ADDRESS CITY-ST-ZIP SPRINGHILL, FL TITLE NOVAK, PETER F JR STREET ADDRESS 13359 COOPER RD. CITY-ST-ZIP SPRING HILL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP 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.

Phyllis Novaks president 4-16-04

FILED