

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057444

FILED
Jul 14, 2005
Secretary of State

Entity Name: K2 MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1909 W. DEKLE AVE.
6A
TAMPA, FL 33606

New Principal Place of Business:

1725 E. 5TH AVE
TAMPA, FL 33705

Current Mailing Address:

1909 W. DEKLE AVE.
6A
TAMPA, FL 33606

New Mailing Address:

3011 HIGHTOWER PLACE
APT 404
FAIRFAX, VA 22031

FEI Number: 20-0082663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILAK, KENNETH J
1909 W. DEKLE AVE.
6A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MORILAK, KENNETH J
1725 E. 5TH AVE
TAMPA, FL 33705 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: _____

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORILAK, KAREN E
Address: 1909 W. DEKLE AVE. STE 6A
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORILAK, KAREN E
Address: 1725 E. 5TH AVE
City-St-Zip: TAMPA, FL 33705

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: KAREN E. MORILAK

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date