

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000500

FILED
Aug 30, 2004
Secretary of State**Entity Name:** PETAKIM CORP.**Current Principal Place of Business:**3200 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 US**New Principal Place of Business:**2789 NE 5TH STREET
POMPANO BEACH, FL 33062 US**Current Mailing Address:**2789 NE 5TH ST.
POMPANO BEACH, FL 33062 US**New Mailing Address:****FEI Number:** 20-1553460**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PACK, AVERY L
2789 NE 5TH ST.
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:**Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D () Change (X) Addition
Name: PACK, AVERY L
Address: 2789 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062 USTitle: D () Change (X) Addition
Name: LISS, SARA R
Address: 2789 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062 USTitle: D () Change (X) Addition
Name: PACK, SIMON M
Address: 2789 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AVERY PACK

PRES

08/30/2004

Electronic Signature of Signing Officer or Director_____
Date