

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2005
Secretary of State**

DOCUMENT# N03000000500

Entity Name: PETAKIM CORP.

Current Principal Place of Business:

2789 NE 5TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

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: D () Delete
Name: PACK, AVERY L
Address: 2789 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Delete
Name: LISS, SARA R
Address: 2789 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Delete
Name: PACK, SIMON M
Address: 2789 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: AVERY L. PACK

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date