


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P00000062757 |  |
| 1. Entity Name AMPAK INVESTMENTS INC. OF PALM BEACH | |

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|---|---|
| Principal Place of Business 827 SOUTHERN BLVD WEST PALM BEACH, FL 33405 | Mailing Address 827 SOUTHERN BLVD WEST PALM BEACH, FL 33405 |
|---|---|

DO NOT WRITE IN THIS SPACE



07062005 No Chg-P CR2E034 (10/03)

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|---|--------------------------------|
| 4. FEI Number 65-1020963 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

AJINKYA, ARVIND B
4524 GUN CLUB ROAD #102
WEST PALM BEACH, FL 33415

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | |
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| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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10. OFFICERS AND DIRECTORS

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|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D AHMED, SALMAN 827 SOUTHERN BLVD WEST PALM BEACH, FL 33405 |
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08/05/05-80005-003 150.00

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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 filers empowered.

SIGNATURE: *Salman Ahmed* **SALMAN AHMED** **8-1-05** **312-5940**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #