

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010482

Entity Name: R A K MARKETING INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

5461 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1600 SOUTH FEDERAL HIGHWAY
900
POMPANO BEACH, FL 33062

Current Mailing Address:

5461 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Mailing Address:

1600 SOUTH FEDERAL HIGHWAY
900
POMPANO BEACH, FL 33308

FEI Number: 65-1076065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORCOK, ROBERT
5461 N FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KORCOK, MARK
1600 SOUTH FEDERAL HIGHWAY
900
POMPANO BEACH, FL 33062 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: MARK KORCOK

05/01/2005

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: PD () Delete
Name: KORCOK, ROBERT A
Address: 5461 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KORCOK, MARK J
Address: 1600 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH # 900, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK KORCOK

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date