

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023387

FILED
Sep 02, 2005
Secretary of State

Entity Name: ARTINI-ZAK CORPORATION, INC.

Current Principal Place of Business:

7682 N FEDERAL HWY
#4
BOCA RATON, FL 33487

New Principal Place of Business:

8221 GLADES RD.
BOCA RATON, FL 33434

Current Mailing Address:

7682 N FEDERAL HWY
#4
BOCA RATON, FL 33487

New Mailing Address:

8221 GLADES RD.
BOCA RATON, FL 33434

FEI Number: 65-1092837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQ
2101 CORPORATE BLVD STE 215
BOCA CORPORATE CENTER
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASINMAZ, ARTHUR
Address: 7682 NORTH FEDERAL HWY STE #4
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: KIVIROGLU, SAHAK
Address: 7682 NORTH FEDERAL HWY STE #4
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASINMAZ, DIANA
Address: 611 GOLDEN HARBOUR DR.
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: KIVIROGLU, MAYRAM
Address: 1279 SW.17TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: DIANA ASINMAZ

D

09/02/2005

Electronic Signature of Signing Officer or Director

_____ Date