

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094471

FILED
Apr 04, 2005
Secretary of State

Entity Name: ARTEK, INC.

Current Principal Place of Business:

13242 NORTHWEST 11TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5788 JOG ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

13242 NORTHWEST 11TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

5788 JOG ROAD
LAKE WORTH, FL 33467

FEI Number: 65-1143998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEK, KWANG S MR.
15751 SHERIDAN STREET
#222
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

BAEK, KWANG S MR.
13242 NW 11TH STREET
PEMBROKE PINES, FL 33028 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: KWANG BAEK

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAEK, KWANG SON
Address: 13242 NORTHWEST 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: KIM, JINHWA
Address: 13242 NORTHWEST 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAEK, KWANG S
Address: 13242 NORTHWEST 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

SIGNATURE: KWANG BAEK

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date