

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109365

Entity Name: A K R INDUSTRIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

16810 SW 52ND PLACE
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

8900 NW 119TH STREET
HIALEAH, FL 33018

Current Mailing Address:

9720 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1153025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, MISAEL
16810 SW 52ND PLACE
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

ROSARIO, MISAEL
540 ENCLAVE CIRCLE WEST
PEMBROKE PINES, FL 33027 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: MISAEL ROSARIO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROSARIO, MISAEL
Address: 16810 SW 52ND PLACE
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: S () Delete
Name: JAMIESON, JEAN
Address: 16810 SW 52ND PLACE
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROSARIO, MISAEL
Address: 540 ENCLAVE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S (X) Change () Addition
Name: JAMIESON, JEAN
Address: 540 ENCLAVE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

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: MISAEL ROSARIO

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date