## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 10, 2004 8:00 am Secretary of State 05-10-2004 90464 007 \*\*\*150.00 **DOCUMENT # P02000022248** 1. Entity Name PAK SYSTEMS, INC. Principal Place of Business Mailing Address 7701 SW 53 COURT 7701 SW 53 COURT MIAMI, FL 33143 MIAMI, FL 33143 CR2E034 (10/03) 05052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2029556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEADER, PAUL CPA 5979 NW 151ST STREET SUITE 110 DO NOT WRITE MIAMI LAKES, FL 33014 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the $\Box$ Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITI F PD KEYES, P. ANDREWS 7701 SW 53 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 awarderess, with all other like empowered.

**FILED**