

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087801

FILED
Mar 12, 2004
Secretary of State

Entity Name: PIMAC INC.

Current Principal Place of Business:

6375 N. W. 107 TERRACE
PARKLAND,, FL 33076 US

New Principal Place of Business:

755 ST. ALBANS DR.
BOCA RATON, FL 33486 US

Current Mailing Address:

6375 N. W. 107 TERRACE
PARKLAND,, FL 33076 US

New Mailing Address:

755 ST. ALBANS DR.
BOCA RATON, FL 33486 US

FEI Number: 14-1845492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHOKAS, PIUS
6375 N.W. 107 TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MACHOKAS, PIUS
755 ST. ALBANS DR.
BOCA RATON, FL 33486 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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHOKAS, PIUS
Address: 6375 N.W. 107 TERRACE
City-St-Zip: PARKLAND, FL 33076 US

Title: SEC. () Delete
Name: MACHOKAS, JOANNE
Address: 6375 N.W. 107TH TERRACE
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHOKAS, PIUS
Address: 755 ST. ALBANS DR.
City-St-Zip: BOCA RATON, FL 33486 US

Title: SEC. (X) Change () Addition
Name: MACHOKAS, JOANNE
Address: 755 ST. ALBANS DR.
City-St-Zip: BOCA RATON, FL 33486 US

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: PIUS MACHOKAS

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date