2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124593

Entity Name: PERMIK, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8130 GLADES ROAD
BOCA RATON, FL 33317

8130 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8130 GLADES ROAD
BOCA RATON, FL 33317

8130 GLADES ROAD
BOCA RATON, FL 33434

FEI Number: 90-0128264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERREGO, MICHAEL V
8130 GLADES ROAD
BOCA RATON, FL 33317 US
PERREGO, MICHAEL V
8130 GLADES ROAD
BOCA RATON, FL 33434 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: MICHAEL PERREGO 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: PERREGO, MICHAEL V Name:

 Name:
 PERREGO, MICHAEL V
 Name:

 Address:
 5310 SW 21ST COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 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: MICHAEL PERREGO D 01/05/2005