

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045218

FILED
Apr 20, 2005
Secretary of State

Entity Name: PAK BROTHERS CORPORATION

Current Principal Place of Business:

2508 W DAVIE BLVD
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2508 W DAVIE BLVD
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-0852026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACH, APRIL
660 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KHAN, AHMED
2508 DAVIE BLVD
FT LAUDERDALE, FL 33312 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: AHMED KHAN

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, AHMED
Address: 2508 W DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AHMED KHAN

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date