

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044633

Entity Name: NAKIS II, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

600 NE 167TH STREET
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

600 NE 167TH STREET
NORTH MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0508083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKIS, JOHN
13154 NW 13TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAKIS, JIM
Address: 4700 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: NAKIS, JOHN
Address: 13154 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: NAKIS-ALICHOS, ALEXANDRA
Address: 16523 S. SEGOVIA CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN NAKIS

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01/13/2005

Electronic Signature of Signing Officer or Director

Date