

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056142

Entity Name: UNIMAK, INCORPORATED

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

18801 W OAKMONT DR
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 191371
MIAMI BCH, FL 331191371 US

New Mailing Address:

FEI Number: 65-0678305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHUNDA, AYAD
18801 W OAKMONT DR
MIAMI LAKES, FL 33015 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: PSTD () Delete
Name: KHUNDA, AYAD
Address: 18801 W OAKMONT DR
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: V () Delete
Name: PICCOLO, CARMEN
Address: 246 NE 30TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: BILLINGS, RANDALL T
Address: 2648 142ND AVE
City-St-Zip: DORR, MI 49323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PICCOLO, CARMEN
Address: 331 W PINE ST
City-St-Zip: LANTANA, FL 33462

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: AYAD KHUNDA

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04/29/2005

Electronic Signature of Signing Officer or Director

Date