

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003107

FILED
May 24, 2004
Secretary of State

Entity Name: CIK INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 630217
MIAMI, FL 33163 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 80-2514
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 65-0804047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEDVIN, ANDREW
6330 SW 41ST CT
DAVIE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODY, DANA
Address: PO BOX 630217
City-St-Zip: MIAMI, FL 33163

Title: PSD () Delete
Name: BRODY, CAROLE
Address: PO BOX 630217
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANA BRODY

P

05/24/2004

Electronic Signature of Signing Officer or Director

Date