

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011575

Entity Name: PAK RAK, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

1350 SHEELER ROAD
APOPKA, FL 32703

New Principal Place of Business:

502 LAKE BRIDGE LANE # 1618
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 1608
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3491983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, PETER
1350 SHEELER ROAD
APOPKA, FL 32703

Name and Address of New Registered Agent:

WOOD, PETER
502 LAKE BRIDGE LANE # 1618
APOPKA, FL 32703

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

03/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOOD, PETER
Address: 502 LAKE BRIDGE LN. #1618
City-St-Zip: APOPKA, FL 32703

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: PETER WOOD

Electronic Signature of Signing Officer or Director

P

03/19/2004

Date