

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032808

Entity Name: ANIRAC, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

8276 NW 36 STREET
SUNRISE, FL 333516142

New Principal Place of Business:

Current Mailing Address:

8276 NW 36 STREET
SUNRISE, FL 333516142

New Mailing Address:

FEI Number: 65-0832956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILBROOK, JAMES K
1881 NE 26 STREET
FT LAUDERDALE, FL 33305 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: D () Delete
Name: MARANO, FRANK
Address: 8276 NW 36 STREET
City-St-Zip: SUNRISE, FL 333516142

Title: D () Delete
Name: MARANO, CARINA
Address: 8276 NW 36 STREET
City-St-Zip: SUNRISE, FL 333516142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MARANO, RONALD,F
Address: 8276 NW 36 STREET
City-St-Zip: SUNRISE, FL 333516142

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: FRANK MARANO

D

05/27/2005

Electronic Signature of Signing Officer or Director

Date