

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085322

Entity Name: NAK INTERNATIONAL, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

129 TAFT DR
SARASOTA, FL 34236 US

New Principal Place of Business:

4540 LEETA LANE
SARASOTA, FL 34234 US

Current Mailing Address:

129 TAFT DR
SARASOTA, FL 34236 US

New Mailing Address:

4540 LEETA LANE
SARASOTA, FL 34234 US

FEI Number: 65-0869241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, K A
129 TAFT DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KHAN, K A
4540 LEETA LANE
SARASOTA, FL 34234 US

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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHMED, NIGHAT
Address: 129 TAFT DR
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: KHAN, KHAN AHMED
Address: 129 TAFT DR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: SHEIKH, NOREEN
Address: 129 TAFT DR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: AHMED, SAMER
Address: 129 TAFT DR
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: AHMED, AYESHA
Address: 129 TAFT DR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHMED, NIGHAT
Address: 4540 LEETA LANE
City-St-Zip: SARASOTA, FL 34234

Title: S (X) Change () Addition
Name: KHAN, KHAN AHMED
Address: 4540 LEETA LANE
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: SHEIKH, NOREEN
Address: 4540 LEETA LANE
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: AHMED, SAMER
Address: 4540 LEETA LANE
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: AHMED, AYESHA
Address: 4540 LEETA LANE
City-St-Zip: SARASOTA, FL 34234

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: NIGHAT AHMED

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date