

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061399

FILED
Apr 02, 2005
Secretary of State

Entity Name: MAK AUTO ACCESSORIES & REPAIRS, INC.

Current Principal Place of Business:

13600 NW 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13600 NW 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0933348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ZAIRA
13067 N.W. 23RD STREET
PEMBROKE PINES, FL 33028 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: P () Delete
Name: KHAN, ZAIRA
Address: 13067 N.W. 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: KHAN, JOE
Address: 13067 N.W. 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: KHAN, MICHAEL
Address: 13067 NW 23RD ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: KHAN, ZAILA
Address: 13067 NW 23RD ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIKE KHAN

SEC

04/02/2005

Electronic Signature of Signing Officer or Director

Date