

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047227

FILED
May 26, 2005
Secretary of State

Entity Name: CHEMAK, INC.

Current Principal Place of Business:

202 SW 32 TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4134 SW 5TH AVE.
CAPE CORAL, FL 33914 US

Current Mailing Address:

202 SW 32 TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

4134 SW 5TH AVE.
CAPE CORAL, FL 33914 US

FEI Number: 65-0505097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, DAVID A
202 SW 32 TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MACKINNON, DAVID A
4134 SW 5TH AVE.
CAPE CORAL, FL 33914 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: _____

05/26/2005

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: MACKINNON, DAVID A
Address: 4134 SW 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: MACKINNON, CHERYL
Address: 4134 SW 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: DAVID MACKINNON

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date