

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 03, 2005
Secretary of State**

DOCUMENT# K74925

Entity Name: MAALI ENTERPRISES, INC.

Current Principal Place of Business:

7582 SAND LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

7582 W SAND LAKE ROAD
ORLANDO, FL 32819 US

Current Mailing Address:

7582 SAND LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

7582 W SAND LAKE ROAD
ORLANDO, FL 32819 US

FEI Number: 59-2941788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALI, AMJAD
7582 SAND LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAALI, AMJAD
7582 W SAND LAKE ROAD
ORLANDO, FL 32819 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: AMJAD MAALI 02/03/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAALI, JESSE
Address: 7582 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: MAALI, JIHAD
Address: 7582 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: SD () Delete
Name: BASSEL, MAALI
Address: 7582 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: VD (X) Delete
Name: MAALI, AMJAD
Address: 7582 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAALI, AMJAD
Address: 7582 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VD (X) Change () Addition
Name: MAALI, JIHAD
Address: 7582 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

Title: SD (X) Change () Addition
Name: BASSEL, MAALI
Address: 7582 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

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: AMJAD MAALI PD 02/03/2005

Electronic Signature of Signing Officer or Director Date