

N98000006860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

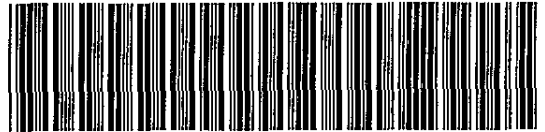
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

APR 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ISLAMIC CENTER OF GUNN HWY., INC.
(Name of Corporation)

DOCUMENT NUMBER: N 98 00000 6860

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

QUAID M. NOOR

(Name of Contact Person)

ISLAMIC CENTER OF GUNN HWY, INC.

(Firm/Company)

4119 GUNN HIGHWAY, UNIT # 27

(Address)

TAMPA, FL 33618 - 8797

(City/State and Zip Code)

For further information concerning this matter, please call:

QUAID M. NOOR

(Name of Contact Person)

at (813) 632-7600, EXT. 112

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ISLAMIC CENTER OF GUNN HWY., INC.
2. The principal office address: 4119 GUNN HWY. UNIT # 27
TAMPA, FL 33618 - 8797
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/1/1998 Document number: N98000006860
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SAVINO, DENISE
3606 W KENNEDY BLVD.
TAMPA, FL 33609

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

OSAMA S. KAYALI
8064 N. 56TH STREET
(P.O. Box NOT acceptable)
TAMPA, FL 33617

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

QAM Noor
(Signature of an officer or director)

QUAID M. NOOR VICE PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

3/30/2006
(Date)

If signing on behalf of an entity:
OSAMIA KAYALI
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***