

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016816

Entity Name: GHANNAM HOLDING COMPANY

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 19796
JACKSONVILLE, FL 32245

New Principal Place of Business:

3060 MERCURY ROAD
103
JACKSONVILLE, FL 32207

Current Mailing Address:

P.O. BOX 19796
JACKSONVILLE, FL 32245

New Mailing Address:

3060 MERCURY ROAD
103
JACKSONVILLE, FL 32207

FEI Number: 59-3697631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, ESQ., JAMES E
3060 MERCURY ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FARAH, ESQ., JAMES E
8823 SAN JOSE BOULEVARD
207
JACKSONVILLE, FL 32217 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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FARAH, JAMES E
Address: P.O. BOX 19796
City-St-Zip: JACKSONVILLE, FL 32245

Title: VD () Delete
Name: FARAH, RAYAD M
Address: 3885 DUPONT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FARAH, JAMES E
Address: P.O. BOX 19796
City-St-Zip: JACKSONVILLE, FL 32245

Title: VP (X) Change () Addition
Name: FARAH, RAYAD M
Address: 3885 DUPONT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32245

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: JAMES E FARAH

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01/16/2005

Electronic Signature of Signing Officer or Director

Date