2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) May 04, 2004 8:00 am Secretary of State DOCUMENT # P01000075817 1. Entity Name 05-04-2004 90154 031 ***150.00 MINA ZAHEDI INC. Principal Place of Business Mailing Address 21 TOMOKA COVE WAY ORMOND BEACH FL 32174 570 MEMORIAL CIRCLE TAUCUUCU ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address 1050 W. GRANADA BLUD 3mme Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For ORMOND BEACH, FL 59-3728952 Not Applicable Zip Country \$8.75 Additional **32174** 5. Certificate of Status Desired OWSIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAHEDI, MINA Street Address (P.O. Box Number is Not Acceptable) 21 TOMOKA COVE WAY ORMOND BEACH FL 32174 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition ZAHEDI, MINA NAME NAME 21 TOMOKA COVE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BABAZADEH, ALI NAME 21 TOMOKA COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-04

(386) 676-4410