2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P04000047861 04-26-2005 90133 013 ***150.00 KHAN & SON REMODELLING, INC. Principal Place of Business Mailing Address 311 ALSTON DR 311 ALSTON DR ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 20-0872962 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KHAN, FALZUR Street Address (P.O. Box Number is Not Acceptable) 311 ALSTON DR ORLANDO, FL 32835 * 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 supricable DATE (NOTE: Registered Agent signature required when revisitating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition KHAN, FALZUR NAME NAME STREET ADDRESS 311 ALSTON DR STREET ADDRESS ORLANDO, FL 32835 COTY-ST-7/P CMY-ST-ZIP TITLE Dalete TITLE ☐ Change ☐ Addition NAME ATHIAS, DELANO NAME 654 SOUTH WEST 177 AVENUE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33029 C!!Y-SI-ZIP CRY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-7IP Addition mis Delete TITT F Change NAME NAME STREET AUDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

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 it 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

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SIGNATURE:

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