2004 FOR PROFIT CORPORATION ANNUĂL REPORT

Aug 04, 2004 08:00 AM Secretary of State **DOCUMENT # F02000001809** Entity Name LATIF'S FINE FINISH, INC. Principal Place of Business Mailing Address 2612 SAWGRASS MILLS CIRCLE 2612 SAWGRASS MILLS CIRCLE SUNRISE, FL 33323 SUNRISE, FL 33323 07272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 56-2275728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LATIF, IYAD E DO NOT WRITE 3901 SOUTH OCEAN BLVD APT 4U HOLLYWOOD, FL 33019 IN THIS SPACE 3. 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) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. BILE LATIF, IYAD E NAME STREET ADDRESS 3901 SOUTH OCEAN DRIVE APT 4U U00000163324 08/04/04-80002-020 150.00 HOLLYWOOD, FL 33019 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE 3132.E MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 attachigner, with an address, with all other like empowered.

SIGNATURE

TIRLE NAME STREET ADDRESS

FILED