2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2005 08:00 AM **DOCUMENT # 487420 Secretary of State** 1. Entity Name LATIFF ENTERPRISES, INC. Principal Place of Business Mailing Address 8016 ATLANTIC BLVD JACKSONVILLE FL 32211 8016 ATLANTIC BLVD JACKSONVILLE FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1944695 Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATIFF, MARK D Street Address (P.O. Box Number is Not Acceptable) 8016 ATLANTIC BLVD JACKSONVILLE FL 32211 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete THLE Change NAME LATIFF, MARK D. NAME U00000209591 STREET ADDRESS 840 CEDAR STREET STREET ADDRESS 02/02/05-80042-022 150.00 JACKSONVILLE FL 32207 CHY-SI-ZIP CITY ST-ZIP VPST Delete TITLE Change ☐ Addition 11111 LATIFF, G. SAM NAME STREET ADDRESS STREET ADDRESS 1301 S1ST STREET, #407 CITY ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME LATIFF, G. SAM NAME STREET ADDRESS STREET ADDRESS 1301 SOUTH FIRST ST #407 DJJY-ST-ZJP CITY ST- RP JACKSONVILLE BCH FL Addition TIDE Delete TETT E Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 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 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 additional statutes. With all other like empowered.

FILED