2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2004 8:00 am Secretary of State 04-26-2004 90532 050 ***150.00 **DOCUMENT # J42255** SHAHROOZ BANAPOOR, INC. Principal Place of Business Mailing Address P.O. BOX 372337 P.O. BOX 372337 66422718 SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2767260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANAPOOR, SHAHROOZ DO NOT WRITE **600 1ST AVE** SATELLITE BEACH, FL 32937 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 ag SIGNATURE (NCTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS BANAPOOR, SHAHROOZ NAME _ STREET ADDRESS 3660 TURTLE MOUND RD CITY-ST-ZIP MELBOURNE, FL TITLE : BANAPOOR, SHAHRAM NAME STREET ADDRESS 3755 TRANQUILITY DR CITY-ST-ZIP MELBOURNE, FL 32934 NAME -STREET ADORESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is indicated on this report is indicated on the report is indicated illing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information fand accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director add o execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if prother like empowered.

FILED