2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000015

Entity Name: THE FOUNDATION FOR KHUMS AND ZAKAT INC.

FILED May 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11500 SUMMIT WEST BLVD #3D 7628 N 56TH ST TAMPA, FL 33617

TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

11500 SUMMIT WEST BLVD #3D PO BOX 291878 TAMPA, FL 33617 TAMPA, FL 33687

FEI Number: 30-0136993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIG, MIRZA M BAIG, MIRZA M

30517 CLEARVIEW DR 11500 SUMMIT WEST BLVD #3D ZEPHYRHILLS, FL 33544 TAMPA, FL 33617

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.

SIGNATURE: MIRZA M BAIG 05/06/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

SADIQUE, WAHEED SADIQUE, WAHEED Name: Name: 13419 THOMSAVILLE CIRCLE Address: 13419 THOMSAVILLE CIRCLE Address:

City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617

Title: () Delete Title: (X) Change () Addition MOMENI, SYRUS Name: MOMENI, SYRUS Name:

Address: 10811 VENICE CIRCLE Address: 10811 VENICE CIRCLE City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635

Title: VΡ () Delete Title: (X) Change () Addition

AMAR, NABILE Name: RAZA, SYED Name: 14401 HELLENIC DR #88 4112 MULLEN AVE Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33607

Title: () Delete Title: (X) Change () Addition

AMAR, NABILE Name: BAIG, MIRZA M Name: 11500 SUMMIT WIST BL #3D Address: Address: 14401 HELLENIC DR #B8 City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33613

Title: (X) Delete Title: () Change () Addition

CHAUHAN, SUNAY Name: Name: 14401 HELLENIC DR #G8 Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAHEED SADIQUE **VP** 05/06/2004