

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006538

FILED
Apr 18, 2005
Secretary of State

Entity Name: FAHIMI FOUNDATIONS, INC.

Current Principal Place of Business:

1421 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

4344 NW 65TH TERRACE
CORAL SPRINGS, FL 33067

Current Mailing Address:

PO BOX 25677
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTON, MERNOUSH
4344 NW 65TH TERRACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANTON, MERNOUSH
Address: PO BOX 25677
City-St-Zip: TAMARAC, FL 33320 US

Title: VP () Delete
Name: NOWROUZI, SHAUN
Address: 8200 NW 52ND TERRACE, SUITE 106
City-St-Zip: MIAMI, FL 33166 FL

Title: S () Delete
Name: MEHDIPOUR, MICHAEL
Address: 1421 BANKS ROAD
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MEHDIPOUR, MICHAEL
Address: PO BOX 25677
City-St-Zip: TAMARAC, FL 33320 US

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: MERNOUSH BANTON

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date