

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006192

Entity Name: C.M. AMIN FOUNDATION, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

1802 NOTTINGHAM LANE
CLEARWATER, FL 34642

New Principal Place of Business:

1802 NOTTINGHAM LANE
CLEARWATER, FL 33764

Current Mailing Address:

1802 NOTTINGHAM LANE
CLEARWATER, FL 34642

New Mailing Address:

1802 NOTTINGHAM LANE
CLEARWATER, FL 33764

FEI Number: 59-3475679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
CLEARWATER, FL 33756 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: D () Delete
Name: AMIN, MAHESH
Address: 1802 NOTTINGHAM LANE
City-St-Zip: CLEARWATER, FL 34624

Title: D () Delete
Name: AMIN, VANLILA
Address: 1802 NOTTINGHAM LANE
City-St-Zip: CLEARWATER, FL 34624

Title: D () Delete
Name: PATEL, ANJNI
Address: 1802 NOTTINGHAM LANE
City-St-Zip: CLEARWATER, FL 34624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIN, MAHESH
Address: 1802 NOTTINGHAM LANE
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: AMIN, VANLILA
Address: 1802 NOTTINGHAM LANE
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: PATEL, ANJNI
Address: 1802 NOTTINGHAM LANE
City-St-Zip: CLEARWATER, FL 33764

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: MAHESH AMIN

DIRE

01/08/2004

Electronic Signature of Signing Officer or Director

Date