

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071503

Entity Name: N & N UNITED, INC. II

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

3701 NW 9TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3701 NW 9TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

7300 W MCNAB ROAD
SUITE 112
TAMARAC, FL 33321

FEI Number: 65-1026285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASIR, MOHAMMAD
3701 NW 9TH AVENUE
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

NASIR, MOHAMMAD
7300 W MCNAB ROAD
SUITE 112
TAMARAC, FL 33321

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: MOHAMMAD NASIR

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NASIR, MOHAMMAD
Address: 3701 NW 9TH AVENUE
City-St-Zip: POMPANNO BEACH, FL 33064

Title: VD () Delete
Name: ALI, SUBUHI S
Address: 3701 NW 9TH AVENUE
City-St-Zip: POMPANNO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASIR, MOHAMMAD
Address: 6440 NW 56 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD (X) Change () Addition
Name: ALI, SUBUHI S
Address: 4026 CRESENT STREET
City-St-Zip: COCONUT CREEK, FL 33073

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOHAMMAD NASIR

PD

07/16/2004

Electronic Signature of Signing Officer or Director

Date