2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL RE Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P01000032607 1. Entity Name AL FIATH LAND DEVELOPMENT, INC. Mailing Address Principal Place of Business 1301 SW 2ND STREET 1301 SW 2ND STREET POMPANO BEACH, FL 33069-3211 POMPANO BEACH, FL 33069-3211 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1107605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HRENICK, ANDREW DO NOT WRITE 1301 SW 2ND STREET POMPANO BEACH, FL 33069-3211 IN THIS SPACE 8. 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 agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1100000226953 Trust Fund Contribution. Added to Fees <u>/12/05-26897-009</u> OFFICERS AND DIRECTORS 10. PD TITLE HRENICK, ANDREW NAME STREET ADDRESS 1301 SW 2ND STREET CITY-ST-ZIP POMPANO BEACH, FL 33069 n SHAFIQUL, ISLAM NAME STREET ADDRESS 2111 NE 3RD STREET CITY-ST-ZIP BOYNTON BEACH, FL 33435 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MDE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.