2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042793

Entity Name: NIYAMAT CORPORATION

FILED Apr 30, 2004 Secretary of State

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

25030 US HWY 19, NORTH CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

25030 US HWY 19, NORTH CLEARWATER, FL 33763

FEI Number: 52-2324572 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:

HIRANI, HUSSAIN
680 MAIN STREET
5AFETY HARBOR, FL 34695 US
HIRANI, HUSSAIN
25030 US HWY 19 NORTH
CLEARWATER, FL 33763 US

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: HUSSAIN HIRANI 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HIRANI, HUSSAIN
 Name:
 HIRANI, HUSSAIN

 Address:
 680 MAIN STREET
 Address:
 25030 US HWY 19 NORTH

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 CLEARWATER, FL 33763 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUSSAIN HIRANI D 04/30/2004