

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046121

Entity Name: A & M THAROO, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

9101 INTERNATIONAL DR
#1008
ORLANDO, FL 32819

Current Mailing Address:

9101 INTERNATIONAL DR
#1008
ORLANDO, FL 32819

New Principal Place of Business:

451 EAST ALTAMONTE DR.
K-5
ALTAMONTE SPRINGS, FL 32701 FL

New Mailing Address:

7135 YACHT BASIN AVE.
222
ORLANDO, FL 32835 US

FEI Number: 59-3725794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAROO, ABDULLAH
9101 INTERNATIONAL DR
#1008
ORLANDO, FL 32819

Name and Address of New Registered Agent:

THAROO, ABDULLAH
7135 YACHT BASIN AVE.
222
ORLANDO, FL 32835 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: ABDULLAH THAROO

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THAROO, ABDULLAH
Address: 9101 INTERNATIONAL DR #1008
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THAROO, ABDULLAH
Address: 7135 YACHT BASIN AVE. SUITE 222
City-St-Zip: ORLANDO, FL 32835 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: ABDULLAH THAROO

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date