

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080722

FILED
May 01, 2004
Secretary of State

Entity Name: COMING TO AMERICA, INC.

Current Principal Place of Business:

3501 W VINE STREET
SUITE 377 B
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O BOX 692704
KISSIMMEE, FL 32869

New Mailing Address:

FEI Number: 01-0625881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSARI, SALEEM A
4103 TROPICAL ISLE BLVD #126
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

ANSARI, FAREED A
4103 TROPICAL ISLE BLVD #126
KISSIMMEE, FL 34741

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: FAREED A ANSARI

05/01/2004

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: P () Delete
Name: ANSARI, SALEEM A
Address: 4103 TROPICAL ISLE BLVD #126
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: ANSARI, SHAMIM A
Address: 4108 TROPICAL ISLE BLVD #126
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANSARI, FAREED A
Address: 4103 TROPICAL ISLE BLVD # 126
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: ANSARI, AYESHA A
Address: P.O.BOX 692704
City-St-Zip: ORLANDO, FL 32869

I hereby certify that the information supplied with this filing 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 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: FAREED A ANSARI

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date