2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000083675 1. Entity Name M.S. FOOD MART, INC. Principal Place of Business Mailing Address 18344 CORAL SANDS WAY 18344 CORAL SANDS WAY BOCA RATON, FL 33498 BOCA RATON, FL 33498 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1132705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOHID, MOHAMMED DO NOT WRITE 18344 CORAL SANDS WAY BOCA RATON, FL 33498 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOSSAIN, MOHAMMED M STREET ADDRESS 3021 NW 5TH TERRACE #4 U00000323345 04/22/05-80049-013 150.00 POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE NAME SOHID, MOHAMMED STREET ADDRESS 18344 CORAL SANDS WAY BOCA RATON, FL 33498 CITY-ST-ZIP KHAN, MATIUR R NAME 5161 SW 14TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33317 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 or 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.

N

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED