2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jan 24, 2005 08:00 AM **DOCUMENT # P01000113666 Secretary of State** AKHI HOLDINGS, INC. Principal Place of Business Mailing Address 4900 GULF BLVD. 4900 GULF BLVD. ST. PETERSBURG, FL 33706 ST. PETERSBURG, FL 33706 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3759309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent LAKHANI, NIZAR DO NOT WRITE 4900 GULF BLVD SAINT PETERSBURG, FL 33706 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 000000190335 01/24/05-80131-003_150.00 OFFICERS AND DIRECTORS 10. TITLE NAME LAKHANI, ABDUL M STREET ADDRESS 65 KERRIGAN CRESCENT, UNIONVILLE CTTY-ST-ZIP ONTARIO, CANADA L3R758. DPST TITLE LAKHANI, NIZAR NAME STREET ADDRESS 4900 GULF BLVD. ST. PETERSBURG BEACH, FL 33706 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 807, 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.

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Daytime Phone #