2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P02000059362** SASMI GROUP, INC. Principal Place of Business Mailing Address 4216 NW 66TH AVE. 4216 NW 66TH AVE. DAVIE, FL 33024 **DAVIE, FL 33024** 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3671938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOHAMMAD, SYED DO NOT WRITE 9380 NW 37TH MANOR SUNRISE, FL 33351 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, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. PD TITLE U00000293814 SYED, ALI 9380 NW 37TH MANOR 04/08/05-80041-022 158.75 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME SYED, ALI STREET ADDRESS 9380 NW 37TH MANOR SUNRISE, FL 33351 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-SY-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 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 eddress, with all other like empowered.

954-701-9607