

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070059

Entity Name: NEVER SETTLE, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

3230 FALCONE POINTE DRIVE
KISSIMEE, FL 34741

New Principal Place of Business:

7091 GRAND NATIONAL DR
SUITE 102
ORLANDO, FL 32819

Current Mailing Address:

7091 GRAND NATIONAL DRIVE, STE 102
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 52-2365797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMOOD, MUJAHID
3230 FALCON POINT DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

KHAN, MOHAMMAD
3230 FALCON POINT DRIVE
KISSIMMEE, FL 34741 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: KHAN MOHAMMAD

02/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MUJAHID, MEHMOOD
Address: 3230 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VSD () Delete
Name: ANDALEEB, KALIDA
Address: 3230 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALTOUM, ALAEDDEEN
Address: 5644 REVELWOOD LOOP
City-St-Zip: WINTER PARK, FL 32792

Title: VPS (X) Change () Addition
Name: KHAN, MOHAMMAD
Address: 3230 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Change (X) Addition
Name: MUJAHID, MEHMOOD
Address: 3230 FALCON POINTE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Change (X) Addition
Name: ANDLEEB, KHALIDA
Address: 3230 FALCON POINTE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: MOHAMMAD KHAN

VPS

02/18/2005

Electronic Signature of Signing Officer or Director

Date