2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

IGNATURE AND TYPED OR PRINTED NAME OF

FILED Feb 16, 2005 08:00 AM DOCUMENT # P02000081364 **Secretary of State** 1. Entity Name FOUR FRIENDS, INC. Principal Place of Business Mailing Address 255 NW 199 ST MIAMI FL 33169 P.O. BOX 693192 MIAMI FL 33269 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 22-3860121 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAGANI, FARDOUS Street Address (P.O. Box Number is Not Acceptable) 255 NW 199 ST **MIAMI FL 33169** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition 1100000230976 CHAGANI, FARDOUS NAME NAME 02/16/05-80010-019 150.00 STREET ADDRESS 255 NW 199 ST STREET ADDRESS MIAMI FL 33169 CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE Change Addition CHAGANI, MAHMOOD NAME NAME STREET ADDRESS 255 NW 199 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE Delete THE Change ☐ Addition SHIVTI, SALEEM STREET ADDRESS 11201 NW 23 CT STREET ADDRESS CITY-ST-ZIP CITY-51-71P CORAL SPRINGS FL 33065 Tall F Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-S1-ZIP HITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 address, with all other like an ownered.

DOUS CHAGANI 2-9-05 305 322 0529