

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085099

Entity Name: THE FORMULA, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

10234 SW 26 STREET
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10234 SW 26 STREET
DAVIE, FL 33324

New Mailing Address:

FEI Number: 03-0493059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
7737 N. UNIVESITY DRIVE #201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PATEL, SONA K ESQ.
501 S.E. 2ND STREET
SUITE 1423
FT. LAUDERDALE, FL 33301 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: SONA K. PATEL

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAUKAT, KASHIF
Address: 10234 SW 26 STREET
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: FARHAN, NASER
Address: 9660 SW 112ND AVE
City-St-Zip: MIAMI, FL 33186

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FARHAN, NASEER
Address: 9660 SW 112ND AVE
City-St-Zip: MIAMI, FL 33186

Title: SEC. () Change (X) Addition
Name: SHAUKAT, KASHIF
Address: 10234 S.W. 26TH STREET
City-St-Zip: DAVIE, FL 33324

Title: TREA () Change (X) Addition
Name: SHAUKAT, KASHIF
Address: 10234 S.W. 26TH STREET
City-St-Zip: DAVIE, FL 33324

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: KASHIF SHAUKAT

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date