

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055434

FILED
Apr 26, 2005
Secretary of State

Entity Name: NOOR FOODMAX NO. 102 INC.

Current Principal Place of Business:

629 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

8322 BOLUSIA PALACE,
TEMPLE TERRACE, FL 33687

New Mailing Address:

8322 VOLUSIA PL
TEMPLE TERRACE, FL 33687

FEI Number: 65-1188506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASIMA, SHANOOR
8322 BOLUSIA PALACE
TEMPLE TERRACE, FL 33687 US

Name and Address of New Registered Agent:

NASIMA, SHAHANOOR
8322 VOLUSIA PL
TEMPLE TERRACE, FL 33687 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: SHAHANOOR NASIMA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASIMA, SHANOOR
Address: 8322 BOLUSIA PALACE
City-St-Zip: TEMPLE TERRACE, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASIMA, SHANOOR
Address: 8322 VOLUSIA PL
City-St-Zip: TEMPLE TERRACE, FL 33687

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: SHAHANOOR NASIMA

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date