

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063281

FILED
Jan 03, 2005
Secretary of State

Entity Name: GHANI & SONS, INC.

Current Principal Place of Business:

5831, MEMORIAL HIGHWAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5831, MEMORIAL HIGHWAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 81-0614408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANI, SHAZAD
1101 46TH AVENUE NORTH
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GHANI, SHAZAD
Address: 5831, MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615

Title: VTD () Delete
Name: GHANI, UMAIR
Address: 5831, MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615

Title: VSD () Delete
Name: GHANI, NAJMA
Address: 5831, MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHAZAD GHANI

PD

01/03/2005

Electronic Signature of Signing Officer or Director

_____ Date