

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106663

FILED
Apr 28, 2005
Secretary of State

Entity Name: ALLIED RESEARCH INTERNATIONAL, INC.

Current Principal Place of Business:

4520 DIXIE RD
MISSISSAUGA ONTARIO CANADA
L4W 1N2, XX

New Principal Place of Business:

1405 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

4520 DIXIE RD
MISSISSAUGA ONTARIO CANADA
L4W 1N2, XX

New Mailing Address:

4520 DIXIE RD
MISSISSAUGA, CANADA, ON L4W1N2 CA

FEI Number: 98-0426246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROBERT J
1150 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 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: PATEL, ARATI
Address: 4520 DIXIE RD
City-St-Zip: MISSISSAUGA, ONTARIO, CA L4W 1N2

Title: STD () Delete
Name: PATEL, PIYUSH
Address: 4520 DIXIE RD
City-St-Zip: MISSISSAUGA, ONTARIO, CA L4W 1N2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, ARATI
Address: 4520 DIXIE RD
City-St-Zip: MISSISSAUGA, CANADA, ON L4W 1N2 CA

Title: STD (X) Change () Addition
Name: PATEL, PIYUSH
Address: 4520 DIXIE RD
City-St-Zip: MISSISSAUGA, CANADA, ON L4W 1N2 CA

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: ARATI PATEL

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date