2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 31, 2005 8:00 am Secretary of State DOCUMENT # P04000011379* ** * * * * 1. Entity Name 04-25-2005 90233 013 ***150.00 NOB & OAK, INC. Principal Place of Business Mailing Address 9974 WEST OAKLAND PARK BLVD. SUNRISE FL 33351 9974 WEST OAKLAND PARK BLVD. SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address 9974 WESTDAKLAND PARKBLIND Suite, Apr. 4, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For SUARICE Not Applicable Zip Country 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 GHAFFAR, ASIF Street Address (P.O. Box Number is Not Acceptable) 9974 WEST OAKLAND PARK BLVD. SUNRISE FL 33351 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 (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. 11 ☐ Delete TITLE TITLE Addition ☐ Change GHAFFAR, ASIF NAME NAME 9974 WEST OAKLAND PARK BLVD. STREET ADDRESS STREET ADDRESS SUNRISE FL 3335159 CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CATY-SI-ZIP CITY-ST-ZIP □ Detete TITLE (Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 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 truffee 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 empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED