

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035007

Entity Name: N & M OF US CORP

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

5344 SE ABSHIER BLVD
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

5344 SE ABSHIER BLVD
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 20-0776393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQUI, NISAR A
5344 SE ABSHIER BLVD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

MALIK, ASHIF A
5344 SE ABSHIER BLVD
BELLEVIEW, FL 34420 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: ASHIF A MALIK

08/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: SIDDIQUI, NISAR A
Address: 5344 SE ABSHIER BLVD
City-St-Zip: BELLEVIEW, FL 34420

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MALIK, ASHIF A
Address: 5344 SE ABSHIER BLVD
City-St-Zip: BELLEVIEW, FL 34420

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: ASHIF A MALIK

VP

08/31/2005

Electronic Signature of Signing Officer or Director

Date