2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069652

Entity Name: ARY ENTERPRISES OF FLORIDA, INC.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8311 CANTERBURY LAKE BOULEVARD 8025 BRIEN GREEN WAY

TAMPA, FL 33619 TEMPLE TERRACE, FL 33637 US

Current Mailing Address: New Mailing Address:

8311 CANTERBURY LAKE BOULEVARD 8025 BRIEN GREEN WAY

TAMPA, FL 33619 TEMPLE TERRACE, FL 33637 US US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SINGH, PREM SINGH, PREM

8311 CANTERBURY LAKE BOULEVARD 8025 BRIEN GREEN WAY

TAMPA, FL 33629 TEMPLE TERRACE, FL 33637 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: PREM SINGH 01/21/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KAUR, YASHWANT

KAUR, YASHWANT Name: Name: 8311 CANTERBURY LAKE BOULEVARD 8025 BRIEN GREEN WAY Address: Address:

City-St-Zip: TAMPA, FL 33619 US City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: Title: VD (X) Change () Addition () Delete

Name: KAUR, YASHWANT Name: SINGH, RAJINDER

8311 CANTERBURY LAKE BOULEVARD Address: 8025 BRIEN GREEN WAY Address:

TAMPA, FL 33619 US TEMPLE TERRACE, FL 33637 US City-St-Zip: 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: PREM SINGH PD 01/21/2005