

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100985

FILED
Mar 28, 2005
Secretary of State

Entity Name: HIRANI ENTERPRISES OF FLORIDA INC

Current Principal Place of Business:

1619 EAST VINE STREET
KISSIMMEE, FL 34244

New Principal Place of Business:

7928 MAGNOLIA BEND CT
KISSIMMEE, FL 34747

Current Mailing Address:

3131 CLARK ROAD
SUITE 202
SARASOTA, FL 34231

New Mailing Address:

7928 MAGNOLIA BEND CT
KISSIMMEE, FL 34747

FEI Number: 20-1350611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, PETER
3131 CLARK ROAD
SUITE 202
SARASOTA, FL FL 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: P () Delete
Name: HIRANI, HIRJI S
Address: 1619 EAST VINE STREET
City-St-Zip: ORLANDO, FL 34244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRANI, HIRJI S
Address: 7928 MAGNOLIA BEND CT
City-St-Zip: KISSIMMEE, FL 34747

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: HIRJI S HIRANI

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date