2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2005 90507 025 ***150.00 **DOCUMENT # P04000126706** AMIN CONSULTING, INC. 66019873 Principal Place of Business Mailing Address **4620 HOLLY BRANCH ROAD** 4620 HOLLY BRANCH ROAD 1006 ORLANDO, FL 32811 US ORLANDO, FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #. etc. 04292005 CR2E034 (10/03) City & State City & State Applied For 20-1572737 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 Name HAQUE, MOHAMMAD A Street Address (P.O. Box Number is Not Acceptable) 4620 HOLLY BRANCH ROAD 1006 ORLANDO, FL 32811 City Zip Code 9. 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. Sprieture, wood or primed nerve of registered agent and tille 8 applicable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Chance ☐ Addition HAQUE, MOHAMMAD A NAME NAME STREET ADDRESS 4620 HOLLY BRANCH ROAD # 1006 STREET ADDRESS ORLANDO, FL 32811 CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detele TITLE ☐ Change ☐ Addilion MALKE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NN F ☐ Delete TITLE Change ☐ Addition NAME STREET ACCRESS STREET ADORESS CITY-ST-7P CITY-ST-ZP TITLE ☐ Celete MLE ☐ Chance ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP MILE Celete TITLE Change ☐ Addition MALKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- IP TITLE □ Delete MLE Change Modition | NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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/eport 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 receivery notice 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 30 address, with all other like empowered. SIGNATURE:

FILED

May 31, 2005 8:00 am Secretary of State