

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-06-2005 90108 020 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                               |                                                                                                                                                            |                                                                              |  |
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| <b>DOCUMENT # P04000151012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                               |                                                                                                                                                            |                                                                              |  |
| <b>1. Entity Name</b><br>UNITED H.B. INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                               |                                                                                                                                                            |                                                                              |  |
| <b>Principal Place of Business</b><br>5815 W HALLANDALE BEACH BLVD<br>HOLLYWOOD, FL 33023 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                               | <b>Mailing Address</b><br>5815 W HALLANDALE BEACH BLVD<br>HOLLYWOOD, FL 33023 US                                                                           |                                                                              |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 | <b>3. Mailing Address</b>                                     |                                                                                                                                                            |                                                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | Suite, Apt. #, etc.                                           |                                                                                                                                                            |                                                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | City & State                                                  |                                                                                                                                                            |                                                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                         | Zip                                                           | Country                                                                                                                                                    |                                                                              |  |
| <b>4. FEI Number</b><br>20-1835785                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |                                                                                                                                                            |                                                                              |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | <b>\$8.75 Additional Fee Required</b>                         |                                                                                                                                                            |                                                                              |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 |                                                               | <b>7. Name and Address of New Registered Agent</b>                                                                                                         |                                                                              |  |
| BHUIYAN, MONIR H<br>1600 N.E. 135 STREET<br>APT 1004<br>N. MIAMI, FL 33181                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                               | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code                                                                          |                                                                              |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                               |                                                                                                                                                            |                                                                              |  |
| SIGNATURE: <i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |                                                               | DATE: 04-18-05                                                                                                                                             |                                                                              |  |
| Signature, typed or printed name of registered agent and title if applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |                                                               | (NOTE: Registered Agent signature required when renewing)                                                                                                  |                                                                              |  |
| <b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                               | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                          |                                                                              |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |                                                               | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                               |                                                                              |  |
| <b>TITLE</b><br>VP, D<br><b>NAME</b><br>BHUIYAN, MONIR H<br><b>STREET ADDRESS</b><br>1600 N.E. 135 STREET APT 1004<br><b>CITY-ST-ZIP</b><br>N. MIAMI, FL 33181                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br>VP, D<br><b>NAME</b><br>BHUIYAN, MONIR H<br><b>STREET ADDRESS</b><br>16374 N.W. 16 STREET<br><b>CITY-ST-ZIP</b><br>Pembroke Pines FL 33028 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br>P, D<br><b>NAME</b><br>MOSTAFA, GOLAM<br><b>STREET ADDRESS</b><br>1650 N.E. 135 STREET APT 501<br><b>CITY-ST-ZIP</b><br>N. MIAMI, FL 33181                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <b>TITLE</b><br>S, D<br><b>NAME</b><br>AMIN, NURUL<br><b>STREET ADDRESS</b><br>1650 N.E. 135 STREET APT 501<br><b>CITY-ST-ZIP</b><br>N. MIAMI, FL 33181                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <b>TITLE</b><br>T, D<br><b>NAME</b><br>RAZZAK, MOHAMMED A<br><b>STREET ADDRESS</b><br>999 N.E. 167 STREET APT 410<br><b>CITY-ST-ZIP</b><br>N. MIAMI BEACH, FL 33182                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY-ST-ZIP</b><br>                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee 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.</b> |                                 |                                                               |                                                                                                                                                            |                                                                              |  |
| <b>SIGNATURE:</b> <i>Gi M. S. S. S.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                               | Date: 3-7-05                                                                                                                                               |                                                                              |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                               | Daytime Phone #                                                                                                                                            |                                                                              |  |

66011934



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