

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000151012

FILED
Aug 29, 2005
Secretary of State**Entity Name:** UNITED H.B. INC.**Current Principal Place of Business:**5815 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023 US**New Principal Place of Business:**18130 N.W. 2 AVENUE
MIAMI, FL 33169 US**Current Mailing Address:**5815 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023 US**New Mailing Address:**18130 N.W. 2 AVENUE
MIAMI, FL 33169 US**FEI Number:** 20-1835785**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BHUIYAN, MONIR H
1600 N.E. 135 STREET
APT 1004
N. MIAMI, FL 33181 US**Name and Address of New Registered Agent:**BHUIYAN, MONIR H
18130 N.W. 2 AVENUE
MIAMI, FL 33169 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: MONIR BHUIYAN

08/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,D () Delete
Name: BHUIYAN, MONIR H
Address: 16384NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P,D () Delete
Name: MOSTAFA, GOLAM
Address: 1650 N.E. 135 STREET APT 501
City-St-Zip: N. MIAMI, FL 33181 US

Title: S,D () Delete
Name: AMIN, NURUL
Address: 1650 N.E. 135 STREET APT 501
City-St-Zip: N. MIAMI, FL 33181 US

Title: T,D () Delete
Name: RAZZAK, MOHAMMED A
Address: 999 N.E. 167 STREET APT 410
City-St-Zip: N. MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,D (X) Change () Addition
Name: BHUIYAN, MONIR H
Address: 16384 N W 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: S,D (X) Change () Addition
Name: UDDIN, CHOROAR
Address: 1650 NE. 135 STREET APT 501
City-St-Zip: N. MIAMI, FL 33181 US

Title: () Change () Addition
Name:
Address:
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: MONIR BHUIYAN

VP

08/29/2005

Electronic Signature of Signing Officer or Director

Date