

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 09, 2005
Secretary of State**

DOCUMENT# P04000168448

Entity Name: F & H HOLDINGS, #3, INC.

Current Principal Place of Business:

1349 HIDEAWAY DR. S.
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1349 HIDEAWAY DR. S.
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 11-3737934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRASTEH, FARZANEH
1349 HIDEAWAY DR. S.
JACKSONVILLE, FL 32259 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PIRASTEH, MOHAMMAD H
Address: 1349 HIDEAWAY DR S
City-St-Zip: JACKSONVILLE, FL 32259

Title: D (X) Delete
Name: GOUDARZI, ARASTOU
Address: 8406 KIM RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Delete
Name: JABERI, FARZIN
Address: 1125 ANDREA WAY
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MOHAMMAD H PIRASTEH

CEO

09/09/2005

Electronic Signature of Signing Officer or Director

_____ Date