2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P93000088007** 1. Entity Name NILOU, INC. Principal Place of Business Mailing Address 13895 W DIXIE HWY 13895 W DIXIE HWY N. MIAMI BEACH, FL 33181 N. MIAMI BEACH, FL 33181 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0457158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BADOORALLY, IQBAL DO NOT WRITE 1801 NE 140 ST. APT #112 N MIAMI, FL 33181 IN THIS SPACE 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. Signature, typed or p retastored agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000109942 04/12/04-80063-017 150.00 BADOORALLY, IQBAL NALV STREET ADDRESS 1801 NE 140 ST APT #112 CITY-ST-ZIP N. MIAMI, FL 33181 VPS TIFLE FIROOZI, ZOVA NAME STREET ADDRESS 1801 NE 140 ST APT #112 CRY-SI-ZIP N. MIAMI, FL 33181 HELF NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP 1111.5 IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP HILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Chy-Si-ZP

12. I hereby certify that the information supplied with this filing 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 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

NTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/04 (30x) 842-0636

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED