

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011247

Entity Name: AMERICAN BOYS, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

13839 S.W. 142 AVE.
MIAMI, FL 33186

New Principal Place of Business:

13899 S.W. 142 AVE.
MIAMI, FL 33186

Current Mailing Address:

8520 S.W. 133 AVE. RD., #104
MIAMI, FL 33183

New Mailing Address:

8520 S.W. 133 AVE. RD., #101
MIAMI, FL 33183

FEI Number: 65-0462507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, DILDAR
8520 SW 133 AVE. RD., #104
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

KHAN, DILDAR
8520 SW 133 AVE. RD., #101
MIAMI, FL 33183 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: DILDAR KHAN

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KHAN, DILDAR
Address: 8520 SW 133 AVE. RD., #104
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KHAN, DILDAR
Address: 8520 SW 133 AVE. RD., #101
City-St-Zip: MIAMI, FL 33183

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: DILDAR KHAN

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date