

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000051185

Entity Name: PARA-MARINE REALTY CO., INC.

**FILED**  
**Dec 02, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

14683 S MILITARY TRAIL  
DELRAY BEACH, FL 33484

## **New Principal Place of Business:**

## **Current Mailing Address:**

14683 S MILITARY TRAIL  
DELRAY BEACH, FL 33484

## **New Mailing Address:**

FEI Number: 65-0515149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MESCHES, LARRY M PA  
222 LAKEVIEW AVENUE SUITE 260  
WEST PALM BEACH, FL 33401 US

## **Name and Address of New Registered Agent:**

BLADE & BLADE, PA  
515 S. FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 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: WILLIAM P BLADE

12/02/2005

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FARHANGI, MOHAMMAD  
Address: 14683 S MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete  
Name: FARHANGI, PARIVASH  
Address: 14683 S MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Delete  
Name: FARHANGI, HOUTAN  
Address: 14683 S MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MIAN, A ZIA  
Address: 14683 S MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change ( ) Addition  
Name: HUSSAIN, ZAHID  
Address: 14683 S MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

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: A ZIA MIAN

P

12/02/2005

Electronic Signature of Signing Officer or Director

Date