2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094069

Entity Name: AMIN ASSOCIATES, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1200 FLORIDA RD

CASSELBERRY, FL 327074119 US

Current Mailing Address: New Mailing Address:

1200 FLORIDA RD CASSELBERRY, FL 327074119 US

FEI Number: 59-3351699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMIM, RAJU R 2906 JEANETTE COVE OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 AMIN, DILIP A
 Name:
 AMIN, DILIP A

 Address:
 % 2906 JEANETTE COVE
 Address:
 1200 FLORIDA RD

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 CASSELBERY, FL 32707

 Name:
 AMIN, RAJU R
 Name:
 AMIN, RAJU R

 Address:
 % 2906 JEANETTE COVE
 Address:
 1200 FLORIDA RD

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 CASSELBERY, FL 32707

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: RAJU AMIN OWNE 04/27/2004