2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTER

Jan 18, 2005 08:00 AM DOCUMENT # P96000098232 **Secretary of State** JAMIRA CORP. Principal Place of Business Mailing Address 2750 DOUGLAS RD 2750 DOUGLAS RD SUITE 200 Suite 200 MIAMI, FL 33133 MIAMI, FL 33133 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0719224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAJJAR, MOHAMMAD DO NOT WRITE 2750 DOUGLAS RD SUITE 200 IN THIS SPACE MIAMI, FL 33133 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Bog stored Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000184909 Trust Fund Contribution. __ After May 1, 2005 Fee will be \$550.00 Added to Fees 01/20/05-80052-001 158.75 OFFICERS AND DIRECTORS 10. TITLE MOHAMMAD, HAJJAR P NAME STREET ADDRESS 2750 DOUGLAS RD, STE 200 DITY-ST-ZIP MIAMI, FL TITLE ٧P GRAY, MAURICE E P E NAME STREET ADDRESS 2750 DOUGLAS RD STE 200 CITY ST ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 12. Thereby certify that the information supplied with this filling 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 triat 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 changed, or on an attachment with an address, with all other like providered.

ONING OFFICER OR DIRECTOR

FILED