2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2004 08:00 AM Secretary of State DOCUMENT # P97000044936 1. Entity Name GAFFAR & GAZALA, INC. Principal Place of Business Mailing Address 1821 EAST SAMPLE ROAD 1821 EAST SAMPLE ROAD POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 05062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. Signature typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOWII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. 000000159925 05/12/04-80006-015 150.00 TITLE KHAN, GAFFAR K NAME STREET ADDRESS 8961 N.W. 45TH COURT CITY-ST-ZIP CORAL SPRINGS, FL 33064 BILE NAME KHAN, GAZALA T STREET ADDRESS 8961 N.W. 45TH COURT CITY-ST-ZIP CORAL SPRINGS, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #

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