2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Secretary of State DOCUMENT # P98000039389 03-18-2005 90042 012 ***150.00 AMIR PROPERTIES, INC. Principal Place of Business Mailing Address 9305 SW 90 ST 18725 FIFTH AVE ORLANDO, FL 32820 MIAMI, FL 33176 US 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3511498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required .6. Name and Address of Current Registered Agent ZALIKHA, MOHAMAD DO NOT WRITE 9305 SW 90 ST MIAMI, FL 33176 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ZALIKHA, AHMAD N NAME 18725 FIFTH AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32820 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

FILED

Mar 18, 2005 8:00 am