2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000064642 1. Entity Name J & S KHAN, INC. Principal Place of Business Mailing Address 8288 SUNSET STRIP 8288 SUNSET STRIP SUNRISE, FL 33322 SUNRISE, FL 33322 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3528674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAN, JALEEL DO NOT WRITE 8288 SUNSET STRIP SUNRISE, FL 33322 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 title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KHAN, JALEEL 8288 SUNSET STRIP STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 U00000353156 05/03/05-80057-003 150.00 KHAN, SHAMIN NAME STREET ADDRESS 8288 SUNSET STRIP CITY-ST-7IP SUNRISE, FL 33322 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF 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 1.1.if changed, or on an attachment with an address, with all other like empowered.

FILED