2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095715

Entity Name: AL TAWIL ENTERPRISES, INC.

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

237 NW 20 STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

237 NW 20 STREET MIAMI, FL 33127

FEI Number: 65-0875571 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:

 SHOMAR, JOSEPH
 BARON, RICHARD ESQ

 17439 N.W. 66 COURT
 501 N E 1ST AVENUE

 MIAMI, FL 33015 US
 SUITE 201

 MIAMI, FL 33132 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: RICHARD BARON 02/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: TAWIL, MAHMOUD Z Name: ALTAWIL, MAHMOUD Z

 Address:
 15 NE 156 ST
 Address:
 17829 NW 16 ST

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VP () Delete Title: VP (X) Change () Addition Name: EHSAN, ZAYED Name: ALTAWIL, MAYSA

Address: 237 NW 20TH ST Address: 610 NE 121 ST City-St-Zip: MIAMI, FL 33122 City-St-Zip: N MIAMI, FL 33161

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

 Name:
 Name:
 ALTAWIL, SANDY

 Address:
 Address:
 610 NE 121 ST

 City-St-Zip:
 City-St-Zip:
 N MIAMI, FL 33161

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

 Name:
 ZAYED, EHSAN

 Address:
 Address:
 15484 N MIAMI AVE

 City-St-Zip:
 City-St-Zip:
 N MIAMI BEACH, FL 33168

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: MAYSA ALTAWIL VP 02/17/2005