2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

Mar 09, 2005 08:00 AM **DOCUMENT # P98000097739 Secretary of State** 1. Entity Name ALLIÉD CHASE RETAIL, INC. Principal Place of Business... Mailing Address 13190 W. STATE ROAD 84. _ 13190 W. STATE ROAD 84 **DAVIE, FL 33325** DAVIE, FL 33325 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0877955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOGHADDAM, MEHRDAD F DO NOT WRITE 1601 E SUNRISE BLVD FORT LAUDERDALE, FL 33304 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 typod or printed name of registered agont and title it applicable (NOTE Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS 10. mæ MOGHADDAM, MEHRDAD F NAME STREET ADDRESS 1601 E SUNRISE BLVD U00000256478 03/09/05-80017-008 150.00 FORT LAUDERDALE, FL 33304 CITY-SI-ZIC TITLE 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 ADDRESS 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 people as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

d Pallah mughodd- 3/2 los

FILED