2005 FOR PROFIT CORPORATION

TILE NAME STREET ADDRESS CITY-ST-ZIP

Apr 25, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000005981** 04-25-2005 90318 043 ***150.00 1. Entity Name AMIN & AMIN ENTERPRISE, INC. Principal Place of Business Mailing Address 50044258 **604 S PINELLAS AVE** 730 WATERSIDE COURT TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - -6. Name and Address of Current Registered Agent AMIN & AMIN ENTERPRISES, INC DO NOT WRITE 730 WATERSIDE CT. TARPON SPRINGS, FL 34689 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE AMIN, HARISH NAME STREET ADDRESS 730 WATERSIDE COURT TARPON SPRINGS, FL 346892623 CITY-ST-ZIP TD AMIN, YAMINI NAME STREET ADDRESS 730 WATERSIDE COURT CITY:ST:7IP TARPON SPRINGS, FL 346892623 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

FILED

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