2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040510

Entity Name: MANOOCHEHR FALLAH MOGHADDAM, INC.

FILED Jan 10, 2005 Secretary of State

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

10751 MAPLE CHASE DR. BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10751 MAPLE CHASE DR. BOCA RATON, FL 33498

FEI Number: 65-0920831 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:

FALLAH MOGHADDAM, MANOOCHEHR

1405 S. POWERLINE RD.

POMPANO BEACH, FL 33069 US

SHAHIDA, MOSHAMMET

10751 MAPLE CHASE DR.

BOCA RATON, FL 33498 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: MOSHAMMET SHAHIDA 01/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: PRES (X) Change () Addition

 Name:
 MOSHAMMET, SHAHIDA
 Name:
 MOSHAMMET, SHAHIDA

 Address:
 1405 S POWERLINE RD
 Address:
 10751 MAPLE CHASE DR

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 BOCA RATON, FL 33498

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: SHAHIDA MOSHAMMET PRES 01/10/2005