

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064617

Entity Name: ARUBA KHAN, INC.

FILED
Mar 21, 2004
Secretary of State

Current Principal Place of Business:

17215 NW 27 AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

17215 NW 27 AVE.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0977023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THILEM, PAUL
6554 N.W. 43RD CT.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHAN, IRFAN
Address: 320 S.W. 100 TERR.
City-St-Zip: PEMBROOK PINES, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KHAN, FARASAT R
Address: 430 NW 203 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: FARASAT R KHAN

D

03/21/2004

Electronic Signature of Signing Officer or Director

_____ Date