

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072733

FILED
Sep 28, 2004
Secretary of State

Entity Name: AL TAWIL INVESTMENT CORP.

Current Principal Place of Business:

16801 N.E. 15 AVE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

295 NW 20TH STREET
MIAMI, FL 33127

Current Mailing Address:

7606 N.W. 17TH AVE
MIAMI, FL 33147

New Mailing Address:

237 NW 20TH STREET
MIAMI, FL 33127

FEI Number: 65-0941953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
17439 N.W. 66 COURT
MIAMI, FL 33015 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: PSD () Delete
Name: KHALAF, KHALIFEH
Address: 7606 N.W. 17TH AVE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALTAWIL, SANA
Address: 14452 SW 83 STREET
City-St-Zip: MIAMI, FL 33183

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: SANA ALTAWIL

PSD

09/28/2004

Electronic Signature of Signing Officer or Director

Date