

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072733

Entity Name: AL TAWIL INVESTMENT CORP.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

295 NW 20TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

237 NW 20TH STREET
MIAMI, FL 33127

New Mailing Address:

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:

BARON, RICHARD ESQ
501 N E 1ST AVENUE
SUITE 201
MIAMI, FL 33132 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: RICHARD BARON

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: ALTAWIL, MAHMOUD
Address: 237 N.W. 20TH STREET
City-St-Zip: MIAMI, FL 33127

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALTAWIL, REFAT
Address: 237 NW 20 ST
City-St-Zip: MIAMI, FL 33127

Title: V (X) Change () Addition
Name: ALTAWIL, SANA
Address: 237 N.W. 20TH STREET
City-St-Zip: MIAMI, FL 33127

Title: S () Change (X) Addition
Name: ALTAWIL, REFAT
Address: 237 NW 20 ST
City-St-Zip: MIAMI, FL 33127

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: REFAT ALTAWIL

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date