

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077194

Entity Name: AL HAJ MIA, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

111 SW 6TH ST
POMPANO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

111 SW 6TH ST
POMPANO BEACH, FL 33063

New Mailing Address:

FEI Number: 65-0944427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEASON, MUKUL M
111 SW 6TH ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SEASON, MUKUL M
579 NW 47TH AVENUE
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEASON, MUKUL M
Address: 116 SW 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEASON, MUKUL M
Address: 579 NW 47TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MUKUL SEASON

Electronic Signature of Signing Officer or Director

PRES

04/26/2005

Date