

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000086292

Entity Name: M. T. AZIZ REALTY, INC.

**FILED**  
**Jun 29, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

7252 N W 58 WAY  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

7252 N W 58 WAY  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 65-0950779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AZIZ, MOHAMMED  
7252 N W 58 WAY  
PARKLAND, FL 33067 US

**Name and Address of New Registered Agent:**

BERRIOS, NILSA  
7252 N W 58 WAY  
PARKLAND, FL 33067 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: NILSA BERRIOS

06/29/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: AZIZ, MOHAMMED  
Address: 7252 N W 58 WAY  
City-St-Zip: PARKLAND, FL 33067

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BERRIOS, NILSA  
Address: 7252 N W 58 WAY  
City-St-Zip: PARKLAND, FL 33067

Title: VP ( ) Change (X) Addition  
Name: AZIZ, MOHAMMED F VP  
Address: 833 CRYSTAL LAKE  
City-St-Zip: POMPANO BEACH, FL 33064

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: NILSA BERRIOS

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date