

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098024

Entity Name: AMIN PROPERTIES INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

7549 W SANDLAKE RD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7549 W SANDLAKE RD
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3612201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, PARAG
7549 W SANDLAKE RD
ORLANDO, FL 32819 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: PSTD () Delete
Name: AMIN, PARAG
Address: 7248 SOMERSWORTH DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VD () Delete
Name: AMIN, ULUPI
Address: 7248 SOMERSWORTH DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AMIN, PARAG
Address: 7408 PARK SPRINGS CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VD (X) Change () Addition
Name: AMIN, ULUPI
Address: 7408 PARK SPRINGS CIRCLE
City-St-Zip: ORLANDO, FL 32835

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: PARAG AMIN

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date