

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099176

Entity Name: AMIN ENTERPRISE, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

LITTLE INDIA
1283 S HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

LITTLE INDIA
1283 S HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3607715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, SANTOSH R
2906 JEANETTE COVE
OVIEDO, FL 32765

Name and Address of New Registered Agent:

AMIN, SANTOSH R
1200 FLORIDA RD
CASSELBERY, FL 32707

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: SANTOSH AMIN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMIN, SANTOSHI R
Address: 2906 JEANETTE COVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIN, SANTOSHI R
Address: 1200 FLORIDA RD
City-St-Zip: CASSELBERY, FL 32707

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: SANTOSH AMIN

OWNE

04/27/2004

Electronic Signature of Signing Officer or Director

Date