2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # S17547 1. Entity Name: 08-23-2004 90014 037 ***150 00 ELAHEE INTERNATIONAL, INC. Principal Place of Business Mailing Address 5937 SOUTHWEST 41ST ST. 5937 SW 41ST STREET WEST HOLLYWOOD FL 33023 716600ED HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State 4. FEI Number City & State Applied For 65-0253598 Not Applicable Country Country Zip \$8.75. Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THILEM AND THILEM, PAUL Street Address (P.O. Box Number is Not Acceptable) 6554 NW 43RD COURT **CORAL SPRINGS FL 33067** City CORAL SPRING. Zip Code 3307 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition Delete NAME ELAHEE, MAHABUB-E NAME STREET ADDRESS 5937 SOUTHWEST 41ST STREET ADDRESS CITY-ST-ZIP HOLLWYOOD FL CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HI.HILLIM - 2-96 P. MD. MAHABUB-E-ELAHEE

FILED

Attachment South SIDS 47

PAUL THILEM & COMPANY 6554 NW 43 Court Coral Springs, FL 33067 Tel. (954) 255-5435 Fax. (954) 255-0299

07/31/04

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P O BOX 1500 TALLAHASSEE, FL 32302

DEAR SIR

PLEASE BE ADVISED THAT WE NEVER RECEIVED OUR FIRST FORM TO REGISTER THE COMPANY FOR 2004. WE HAVE ALWAYS FILED ON A TIMELY BASIS. WE ARE ASKING YOU TO PLEASE ACCEPT OUR 150.00 FOR THE ANNUAL REPORT FOR 2004, AND PLEASE ABATE THE PENALITY OF 400.00. WE ARE A SMALL STRUGGLING COMPANY AND WOULD APPRECIATE ANY THING YOU CAN DO TO ABATE THE SUR CHARGE.

SINCERELY

PAUL THILEM ACCOUNTANT