

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083677

FILED
Apr 20, 2005
Secretary of State

Entity Name: SHAHAJALAL EXPORT & IMPORT CORP.

Current Principal Place of Business:

606 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

4449 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

606 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Mailing Address:

4449 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 65-1132880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKDER, WAHIDUR
606 N FEDERAL HWY
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SIKDER, WAHIDUR
4449 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: WAHIDUR SIKDER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP,D () Delete
Name: SIKDER, WAHIDUR
Address: 5908 BLUE BCH CTY
City-St-Zip: TAMARAC, FL 33319

Title: P,D () Delete
Name: BHUYIAN, ABUL K
Address: 10605 SW 44 CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,D (X) Change () Addition
Name: SIKDER, WAHIDUR
Address: 4449 N STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P,D (X) Change () Addition
Name: BHUYIAN, ABUL K
Address: 4449 N STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: WAHIDUR SIKDER

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date