2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P01000099647 1. Entity Name 04-16-2004 90407 001 ***150.00 BOCA-DHAKA INTERNATIONAL, INC. 04-16-2004 90407 002 *****8.75 Principal Place of Business Mailing Address 540 N.E. 46TH STREET BOCA RATON FL 33431 540 N.E. 46TH STREET **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 65-1145090 City & State City & State 4. FEI Number Applied For 65-1145094 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIGALOS, GEORGE L ESQ. Street Address (P.O. Box Number is Not Acceptable) 120 EAST PALMETTO PARK ROAD SUITE 100 **BOCA RATON FL 33432** City Zip Code 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition MANSOOR, ISMAIL NAME NAME STREET ADDRESS 540 NE 46TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MANSOOR, FAWZIA NAME STREET ADDRESS 540 NE 46TH STREET STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME KHIMANI, NASIM - - -NAME _ STREET ADDRESS 12011 ROYAL PALM BLVD STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33065** CITY-ST-ZIP TC TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAHMAN, HAFEEZ NAME NAME 4305 CORAL SPRINGS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRING FL 33065 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 transferance when the end of the corporation or the receiver or transferance with all other like empowered. Or on an attachment with a statutes with all other like empowered. ISMAIL MANSOOR, PRESIDENT 561-305 7622 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED