2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2005 08:00 AM DOCUMENT # P01000099647 **Secretary of State** BOCA-DHAKA INTERNATIONAL, INC. 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. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-1145090 Not Applicable Zip 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** 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, typed or printed name of registered agent and title if applicable (NOTE Rugistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE HÜLE Addition NAME MANSOOR, ISMAIL NAME 540 NE 46TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33431** CIEV-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition MANSOOR, FAWZIA NAME NAME 540 NE 46TH STREET STREET ADDRESS STREET ADDRESS CHY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Delete me ☐ Change Addition IcTa F 11000000275315 NAME KHIMANI, NASIM 03/24/05-80049-005 8.75 STREET ADDRESS STREET ADDRESS 12011 ROYAL PALM BLVD CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change ☐ Addition TITLE ☐ Delete ItII F NAME RAHMAN, HAFEEZ NAME U000000275315 4305 CORAL SPRINGS DRIVE STREET ADDRESS. STREET ADDRESS 03/24/05-80049-006 150.00 CORAL SPRING FL 33065 () | I Y - ST - ZIP CITY-ST-ZIP HITE ☐ Change ☐ Addition TITLE Delete NAME MAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Change ☐ Addition 10101 ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes 1 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 employered 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:

ISMAIL MANSOOR PRESIDENT

FILED