2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P02000034499** 1. Entity Name MEGHJI INGLEWOOD, INC. Principal Place of Business Mailing Address 14986 NW 87TH COURT 14986 NW 87TH COURT MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33018 CR2E034 (10/03) No Chg-P 04182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0687609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MEGHJI, SADRUDIN 14986 NW 87TH COURT MIAMI LAKES, FL 33018 IN THIS SPACE 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, typod or printed name of registered agent and thu if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000135619 '28/04-8006?-024 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, THTLE MEGHJI, SADRUDIN NAME 14986 NW 87TH COURT STREET ADDRESS MIAMI LAKES, FL 33018 CITY-ST-ZIP TITEF NAME MEGHJI, SHAHNAZ 14986 NW 87TH COURT STREET ADDRESS CHY-ST-ZIP MIAMI LAKES, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trueflee emprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SADRUDIN

SIGNATURE:

H. MEGHJI

FILED