

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107660

Entity Name: TASNIA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2429 NE 5 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

180 NW 78 TERRACE
BLDG. 3, APT. 203
PEMBROKE PINES, FL 33024

New Mailing Address:

341 S W 64TH. AVE
MARGATE, FL 33068

FEI Number: 16-1631893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLADER, AKM S
2429 N E 5TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BHUIYAN, MOHAMMED A
341 S W 64TH. AVE
MARGATE, FL 33068 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: MOHAMMED A. BHUIYAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWLADER, AKM S
Address: 3921 CRYSTAL LAKE DR #213
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD (X) Delete
Name: AKHTER, NAZMA
Address: 3921 CRYSTAL LAKE DR #213
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Delete
Name: BHUIYAN, MOHAMMED A
Address: 3921 CRYSTAL LAKE DR #213
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BHUIYAN, MOHAMMED A
Address: 341 S W 64TH. AVE
City-St-Zip: MARGATE, FL 33068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMED A. BHUIYAN

PDS

04/29/2005

Electronic Signature of Signing Officer or Director

Date