2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2005 08:00 AM DOCUMENT # P03000027614 Secretary of State 1. Entity Name SHAJEDA USA, INC. Principal Place of Business Mailing Address 3655 N. DIXIE HWY FORT LAUDERDALE FL 33334 1927 RIVERSIDE DR. FT. LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 47-0912420 Not Applicable Zip Country Zip 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 Name CHOWDHURY, ALAMGIR Street Address (P.O. Box Number is Not Acceptable) 1927 RIVERSIDE DRIVE FT. LAUDERDALE FL 33312 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 refinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delute TITLE Change Addition NAME CHOWDHURY, ALAMGIR NAME STREET ADDRESS 1927 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312 CITY-ST-ZIP VΡ TITLE TITLE ☐ Delete Change Addition CHOWDHURY, SHAJEDA 000000279636 NAME NAME 03/29/05-80006-001 150.00 STREET ADDRESS 1927 RIVERSIDE DRIVE STREET ADDRESS CITY - ST - ZIP FT. LAUDERDALE FL 33312 CITY-ST-ZIP THILE Delete DITTE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DRE☐ Change Addition NAME MAME SURFFU ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete nne Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP $m\epsilon$ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 trustee empowered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytone Phone #