

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763000

FILED
May 02, 2005
Secretary of State

Entity Name: BENGALI SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

7940 NASHUA LANE
ORLANDO, FL 32817 US

New Principal Place of Business:

2419 GREENWILLOW DRIVE
ORLANDO, FL 32825 US

Current Mailing Address:

7940 NASHUA LANE
ORLANDO, FL 32817 US

New Mailing Address:

2419 GREENWILLOW DRIVE
ORLANDO, FL 32825 US

FEI Number: 59-2345688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MUKHERJEE, ASHOKE
7940 NASHUA LANE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

GUHA, RATAN K
2419 GREENWILLOW DRIVE
ORLANDO, FL 32825 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: RATAN K. GUHA

05/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUKHERJEE, ASHOKE
Address: 7940 NASHUA LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: VD () Delete
Name: PATI, TRISHNA
Address: 820 PICKERINGTON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete
Name: GOSWAMI, SUBIR
Address: 500 EASTBRIDGE DR
City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete
Name: BERA, DEBASIS
Address: 11434 WAGON ROAD, #D
City-St-Zip: ORLANDO, FL 32826

Title: TD () Delete
Name: NAG, PRATYUSH
Address: 3605 SWEET GRASS CIRCLE #9022
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE, SOUMITRA
Address: 3138 CRANES COVE LOOP
City-St-Zip: KISSIMMEE, FL 32741 US

Title: VD (X) Change () Addition
Name: GOSWAMI, SUBIR
Address: 500 EASTBRIDGE DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: SD (X) Change () Addition
Name: BHATTACHARYA, ANIRBAN
Address: 12014 PASTEUR DRIVE, #302
City-St-Zip: ORLANDO, FL 32826 US

Title: SD (X) Change () Addition
Name: SARKAR, RUPA
Address: 14350 NOTTINGHAM WAY CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: TD (X) Change () Addition
Name: KAR, MOHUA
Address: 745 SOUTH LAKE CLAIRE CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: ED () Change (X) Addition
Name: GUHA, RATAN K
Address: 2419 GREENWILLOW DRIVE
City-St-Zip: ORLANDO, FL 32825 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RATAN K. GUHA

ED

05/02/2005

Electronic Signature of Signing Officer or Director

Date