2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # H45528 03-29-2004 90399 005 ***158.75 ROSHAN ENTERPRISES, INC. Principal Place of Business Mailing Address % STEVE L. HENDERSON 817 BEACHLAND BLVD % STEVE L. HENDERSON 817 BEACHLAND BLVD VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address 274 Ave 274 AVE 5 m 310 310 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) BEACH BEACH VERO VERO City & State City & State 4. FEI Number Applied For 59-2505379 Not Applicable \$8.75 Additional Country Country X 5. Certificate of Status Desired INDIAN, KIVER IRC 32968 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARWAR KHAN HENDERSON, STEVE L. Street Address (P.O. Box Number is Not Acceptable) 817 BEACHLAND BLVD VERO BEACH FL 32963 Zip Code 32968 City 8. The alove 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 reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PDST** TITLE ☐ Change Addition ☐ Delete NAME KHAN, SARWAR A. NAME 1076 33RD AVENUE SW STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change ☐ Addition KHAN, ZULEKHA R NAME NAME STREET ADDRESS 1076 33RD. AVE. SW STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32968 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY_ST_ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frue 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.

FILED

Daytime Phone #