2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45528

Entity Name: ROSHAN ENTERPRISES, INC

FILED Apr 29, 2005 Secretary of State

| Littley Hai | ille. ROOHA | VENTERN RIOLO, INC. | | | |
|---|---|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 310 SW 27 VERO BEA | 7TH AVE ACH, FL 3296 | 58 | | | |
| Current M | lailing Addre | ss: | New Mailing Addres | New Mailing Address: | |
| 310 SW 27TH AVE VERO BEACH, FL 32968 | | | 1076 33RD AVE SW VERO BEACH, FL 33 | 1076 33RD AVE SW VERO BEACH, FL 32968 | |
| FEI Number: | : 59-2505379 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| The above | O AVE SW ACH, FL 3296 named entity | | purpose of changing its registere | ed office or registered agent, or both, | |
| | e of Florida. | | | | |
| SIGNATUR | | nic Signature of Registered Ag | ent | Date | |
| Election Car | | g Trust Fund Contribution (). | ent | Bate | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PDST (KHAN, SARWA 1076 33RD AV VERO BEACH | ENUE SW | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (X KHAN, ZULEK 1076 33RD. A' VERO BEACH | /E. SW | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: SARWAR KHAN P 04/29/2005