2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # K82209 1. Entity Name VEENA, INC. Principal Place of Business Mailing Address 3310 SW 35TH BLVD 3310 SW 35TH BLVD GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 No Chg-P CR2E034 (10/03) 04062005 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2943829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABDUL MALIK DO NOT WRITE 3310 SW 35TH BLVD GIANESVILLE, FL 32608 IN THIS SPACE 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MALIK, ABDUL NAME U00000293764 04/08/05-80041-010 158.75 STREET ADDRESS 2635 SW 35TH PLACE #1501 GAINESVILLE, FL 32608 CITY-ST-ZIP VP TITLE ACI, ASLAM M NAME 2635 SW 35TH PLACE #1501 STREET ADDRESS CTTY+ST-ZIP GAINESVILLE, FL 32608 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED

352-376-8170

Daytime Phone #

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