## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000001628

FILED May 01, 2005 Secretary of State

Entity Name: BANGLADESI AMERICAN FOUNDATION INC.

**Current Principal Place of Business: New Principal Place of Business:** 1901 NE 185 TERR N MIAMI BCH, FL 33179 **Current Mailing Address: New Mailing Address:** 1901 NE 185 TERR 1660 NW 3RD STREET N MIAMI BCH, FL 33179 DEERFIELD BEACH, FL 33442 FEI Number: 47-0859247 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) 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: Name and Address of New Registered Agent: HAQUE, MOHAMMED M 1901 NÉ 185 TERR N MIAMI BCH, FL 33179 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete KHAN, MOHAMMED D KHAN, MOHAMMED D Name: Name: 18338 FRESH LAKE WAY Address: 10245 LA REINA RD Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: DELRAY BEACH, FL 33446 Title: Title: ( ) Delete () Change () Addition Name: KHAN, ABDUR R Name: Address: 14119 SW 155TH TERR Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: (X) Delete Title: () Change () Addition WALEED, MOHAMMED Name: Name: Address: 22084 BOCA PL DR #122 Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: DS ( ) Delete Title: () Change () Addition Name: HAQUE, MOHAMMED M Name: 1901 NE 185 TERR Address: Address: City-St-Zip: N MIAMI BCH, FL 33179 City-St-Zip: Title: () Delete Title: () Change () Addition HASSAN, MOHAMMAD M Name: Name: 96-48 NW CIR #1934 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition MOMIN. AKM A Name: Name: Address: 11211 S MILITARY TR #5413 Address: BOYNTON BCH, FL 33436 City-St-Zip: City-St-Zip:

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: M.D KHAN P 05/01/2005