2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069070

Entity Name: CHOWDHURY AND CHOWDHURY, INC.

FILED Sep 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

822 N. CHARLESTON AVENUE FORT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

P.O. BOX 1195 P.O. BOX 1195

AVON PARK, FL 33826 AVON PARK, FL 33826 US

FEI Number: 59-3657437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOWDHURY, M. AZAM CHOWDHURY, M. AZAM 4020 RAMIRO STREET P.O. BOX 1195 SEBRING, FL 33872 AVON PARK, FL 33826

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: AZAM M CHOWDHURY 09/30/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CHOWDHURY, M. AZAM CHOWDHURY, M. AZAM Name:

4020 RAMIRO STREET P.O. BOX 1195 Address:

City-St-Zip: SEBRING, FL 33872 City-St-Zip: AVON PARK, FL 33826 US

Title: Title: (X) Change () Addition () Delete CHOWDHURY, MOHAMMAD N Name: CHOWDHURY, MOHAMMAD N Name: 1720 US HWY 27 N, #01 Address: P.O. BOX 1195 Address:

AVON PARK, FL 33872 AVON PARK, FL 33826 US 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: AZAM M. CHOWDHURY 09/30/2004