

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088643

FILED
May 01, 2005
Secretary of State

Entity Name: BANGLADESH INVESTORS GROUP OF AMERICA, INC.

Current Principal Place of Business:

PO BOX 4082
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

PO BOX 4082
DEERFIELD BEACH, FL 33442

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

FEI Number: 65-1041369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, MOHAMMAD
12693 TORBAY DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ISLAM, MOHAMMAD
1660 NW 3RD STREET
DEERFIELD BEACH, FL 33428 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: M. ISLAM

05/01/2005

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: D () Delete
Name: ISLAM, MANZURUL
Address: 1525 N.W. 3RD STREET SUITE #14
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: ISLAM, MOHAMMAD S
Address: 1525 N.W. 3RD STREET SUITE #14
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: HAQUE, MOHAMMED
Address: 1901 NE 185 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: RHAN, KHAN
Address: 18334 CORAL SANDS WAY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISLAM, MANZURUL
Address: 12693 TORBY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: ISLAM, MOHAMMAD S
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RANA, KHAN
Address: 18334 CORAL SANDS WAY
City-St-Zip: BOCA RATON, FL 33498

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 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: M.D.KHAN

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date