

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P01000057970

1. Entity Name
RISING ENTERPRISES, INC.



FILED

04 JUL 22 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2425 BROADWAY
WEST PALM BEACH, FL 33407

Mailing Address
2425 BROADWAY
WEST PALM BEACH, FL 33407

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06012004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-1119688

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AKHTER, NAZMA
4100 ILEX CT
PALM BEACH GARDENS, FL 33410

Name

Street Address (P.O. Box Number is Not Acceptable)

880039529698
07/26/04--01058--002 **61.25

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
AKHTER, NAZMA
2425 BROADWAY
WEST PALM BEACH, FL 33407 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/D
KHAN, MAHMUDA AKHTAR
2425 BROADWAY
WEST PALM BEACH, FL 33407 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

06-29-04

(561)832-3908

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
RISING ENTERPRISES, INC.

~~The special meeting of the Board of Directors of the above-~~
captioned Corporation was held on the date, time and at the place set
forth in the written waiver of notice signed by all the Directors, fixing
such time and place, and prefixed to the minutes of this meeting.

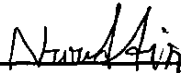
The meeting was called to order by the President and
was presented to the meeting.

After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that Mrs. Mahmuda Akhtar Khan was elected as Vice President &
Director of the Corporation by unanimous voting.

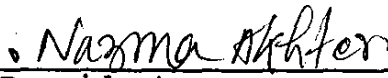
RESOLVED, that the President and such other officers as he may
designate are hereby authorized, empowered and directed to take any and
all action necessary or desirable to

There being no further business to come before the meeting,
upon motion duly made, seconded and carried, the same was adjourned.



Secretary

APPROVED:



President
