

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070674

FILED
Apr 02, 2004
Secretary of State

Entity Name: KIRAN ENTERPRISES, INC.

Current Principal Place of Business:

2224 SALERNO CIRCLE
WESTON, FL 33327

New Principal Place of Business:

8717 NW 50TH ST
LAUDERHILL, FL 33351

Current Mailing Address:

2224 SALERNO CIRCLE
WESTON, FL 33327

New Mailing Address:

8717 NW 50TH ST
LAUDERHILL, FL 33351

FEI Number: 42-1541417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALANI, KARIM
2224 SALERNO CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MOHAMMAD, MOHIUDDIN
3121 NW 47TH TER
109
LAUDERDALE LAKES, FL 33319 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: MOHAMMAD MOHIUDDIN

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LALANI, KARIM
Address: 2224 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: DVS () Delete
Name: MOHIUDDIN, MOHAMMAD
Address: 3121 N.W. 47TH TR. #109
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MOHAMMAD MOHIUDDIN

DVS

04/02/2004

Electronic Signature of Signing Officer or Director

Date