2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070674

Entity Name: KIRAN ENTERPRISES, INC.

FILED May 09, 2005 Secretary of State

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

8717 NW 50TH ST LAUDERHILL, FL 33351

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

MOHAMMAD, MOHIUDDIN
3121 NW 47TH TER
109

MOHIUDDIN, MOHAMMAD
3121 NW 47TH TER
109

LÄUDERDALE LAKES, FL 33319 US LÄUDERDALE 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 05/09/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: () Change () Addition

 Name:
 LALANI, KARIM
 Name:

 Address:
 2224 SALERNO CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

Title: DVS () Delete Title: DVPS (X) Change () Addition

Name:MOHIUDDIN, MOHAMMADName:MOHIUDDIN, MOHAMMADAddress:3121 N.W. 47TH TR. #109Address:3121 N.W. 47TH TR. #109City-St-Zip:LAUDERDALE LAKES, FL 33319City-St-Zip:LAUDERDALE LAKES, FL 33319

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: KARIM LALANI P 05/09/2005