

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124527

FILED
Jan 25, 2004
Secretary of State

Entity Name: RANGOONWALA R & CORP

Current Principal Place of Business:

2711 W SUNRISE BLVD
SUITE # 3
SUNRISE, FL 33311 US

New Principal Place of Business:

2211 ESTERO BLVD
FORT MAYERS BEACH, FL 33931 US

Current Mailing Address:

2711 W SUNRISE BLVD
SUITE # 3
SUNRISE, FL 33311 US

New Mailing Address:

2211 ESTERO BLVD
FORT MAYERS BEACH, FL 33931 US

FEI Number: 11-3665669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

99 CENTS PLUS
2711 W SUNRISE BLVD
SUITE 3
SUNRISE, FL 33311 US

Name and Address of New Registered Agent:

RAHEEL, RANGOONWALA
2211 ESTERO BLVD
FORT MAYERS BEACH, FL 33931 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: RAHEEL

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RANGOONWALA, AMIN A
Address: 12027 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: P () Delete
Name: RANGOONWALA, RAHEEL
Address: 2711 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KHIMANI, NASIM
Address: 11905 ROYAL PALM BLVD, APT#103,BLDG#14
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: P (X) Change () Addition
Name: RANGOONWALA, RAHEEL
Address: 5212 EAGLE CAY WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

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: RAHEEL

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01/25/2004

Electronic Signature of Signing Officer or Director

Date