2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nuruddin Rajwany, President

Mar 18, 2004 8:00 am **Secretary of State** DOCUMENT # P03000040481 1. Entity Name 03-18-2004 90018 042 ***150.00 VANEEZA, INC. Principal Place of Business Mailing Address 8175 WILES ROAD 8175 WILES ROAD CORAL SPRINGS FL 33067 **CORAL SPRINGS FL 33067** 2. Principal Place of Business 3. Mailing Address <u>4685 State Road 7</u> 4685 State Road 7 Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Coral Springs, Florida Coral Springs, Florida 83-0371143 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33065 33065 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYON, JAMES B ESQ 3300 UNIVERSITY DRIVE SUITE 802 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33065 City 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 FILE NOW!!!" FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE DP ☐ Addition NAME RAJWANY, BADRUDDIN NAME Rajwany, Nuruddin STREET ADDRESS 8175 WILES ROAD STREET ADDRESS 4685 State Road 7 CORAL SPRINGS FL 33067 CITY-ST-ZIP CITY-ST-ZIP Coral Springs FL 33065 TITLE ☐ Delete TITLE ☐ Addition ST Rajwany, Badruddin RAJWANY, NURUDDIN NAME NAME STREET ADDRESS 8175 WILES ROAD STREET ADDRESS 4685 State Road 7 CORAL SPRINGS FL 33067 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED