2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000093412 04-22-2004 90021 017 ***150.00 1. Entity Name FERN PARK ENTERPRISES OF USA, INC. Mailing Address Principal Place of Business 18706 SEA TURTLE LANE 18706 SEA TURTLE LANE BOCA RATON FL 33498 66421679 **BOCA RATON FL. 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 20-0176319 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KHAN, ANAMUL Street Address (P.O. Box Number is Not Acceptable)_ 18706 SEA TURTLE LANE **BOCA RATON FL 33498** 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Fe Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition Delete : TITLE NAME KHAN, ANAMUL NAME 18706 SEA TURTLE LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-71P CITY-ST-ZIP ■ Addition SEC TITLE TITLE ☐ Dalete RAZZAQUE, MOHAMMED A NAME NAME STREET ADDRESS STREET ADDRESS 18706 SEA TURTLE LANE **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE TΗ NÄME NAME HAQUE, MOHAMMED STREET ADDRESS STREET ADDRESS 18706 SEA TURTLE LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Ociete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME 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. ANAMUL KHAN 94120104 (561)218-2146 ANTON SIGNATURE:

FILED

May 14, 2004 8:00 am