2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097411

Address:

City-St-Zip:

JACKSONVILLE, FL 32224

FILED Mar 30, 2004 Secretary of State

Entity Name: BENGAL ENGINEERING, INC. **Current Principal Place of Business: New Principal Place of Business:** 4367 AUTUMN RIVER RD E JACKSONVILLE, FL 32224 **Current Mailing Address: New Mailing Address:** 4367 AUTUMN RIVER RD E JACKSONVILLE, FL 32224 FEI Number: 54-2125439 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: HYDER, ZAFAR 4367 AÚTUMN RIVER RD E JACKSONVILLE, FL 32224 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HYDER, ZAFAR Name: Name: 4367 AUTUMN RIVER RD E Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: () Delete Title: Title: () Change () Addition Name: KHAN, SHAHEEN Name: 4367 AUTUMN RIVER RD E Address:

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 Statutés. 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.

City-St-Zip:

Ρ SIGNATURE: ZAFAR HYDER 03/30/2004