


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2005 8:00 am
Secretary of State

02-17-2005 90021 049 ***150.00

DOCUMENT # P04000054675

1. Entity Name
 SUBARNA, INC.



Principal Place of Business Mailing Address

1650 NE 135TH STREET #309 1650 NE 135TH STREET #309
 N MIAMI, FL 33181 N MIAMI, FL 33181

40019602



2. Principal Place of Business 3. Mailing Address

10424 SW 54 ST 10424 SW 54 ST

Suite, Apt. #, etc. Suite, Apt. #, etc.

02102005 Chg-P CR2E034 (10/03)

City & State City & State

COOPER CITY FL COOPER CITY FL

Zip Country Zip Country

33328 33328

4. FEI Number Applied For

20-1113801 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAJUMDER, RATAN
 1650 NE 135TH STREET #309
 N MIAMI, FL 33181

7. Name and Address of New Registered Agent

Name: MAJUMDER, RATAN
 Street Address (P.O. Box Number is Not Acceptable):
 33328 10424 SW 54 ST
 City: COOPER CITY FL Zip Code: 33328

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: Ratan Lal Majumder RATAN MAJUMDER PRESIDENT 2-11-05

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
 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
DP	MAJUMDER, RATAN	1650 NE 135TH STREET #309	N MIAMI, FL 33181	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DP	MAJUMDER, RATAN	10424 SW 54 ST	COOPER CITY FL 33328	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE: Ratan Lal Majumder RATAN MAJUMDER, 2-11-05 954 680 9783

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #