

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105579

Entity Name: ROSHNI GASOLINE INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

18281 NW 19TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18281 NW 19TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 34-2005164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALIK, MASOOD
Address: 9220 NW 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: HAFEEZ, MUNEER
Address: 3230 NW 203 ST.
City-St-Zip: MIAMI, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: GHAZNAVI, SHARIQ
Address: 18281 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Change (X) Addition
Name: GHAZNAVI, RAFAT
Address: 18281 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MASOOD MALIK

MR.

07/07/2005

Electronic Signature of Signing Officer or Director

Date