

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005349

Entity Name: RANA ENTERPRISES, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

% RANA M. KHAN
1692 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

% RANA M. KHAN
1692 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

% RANA M. KHAN
18344 CORAL SANDS WAY
BOCA RATON, FL 33498

New Mailing Address:

% RANA M. KHAN
18344 CORAL SANDS WAY
BOCA RATON, FL 33498

FEI Number: 65-0462152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, RANA M
1692 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KHAN, RANA M
18344 CORAL SANDS WAY
BOCA RATON, FL 33498 US

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: _____

05/04/2004

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: P () Delete
Name: KHAN, RANA M
Address: 18344 CORAL SANDS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: VPS () Delete
Name: KHAN, MOHAMMED D
Address: 18338 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

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: RANA M. KHAN

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05/04/2004

Electronic Signature of Signing Officer or Director

Date