2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P95000065279 1. Entity Name ROSHNOOR, INC. Principal Place of Business Mailing Address 16200 INDIAN TRACE 16105 NE 18TH AVENUE FT. LAUDERDALE, FL 32326 N MIAMI BEACH, FL 33162 No Chg-P 02052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0602783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired __ 6. Name and Address of Current Registered Agent ABDUL, MAJID MOOSA DO NOT WRITE 16200 INDIAN TRACE FORT LAUDERDALE, FL 33326 IN THIS SPACE 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, tyged or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) U00000104159 U4/U5/<mark>04</mark>-80086-020 150.00 9. Election Campaign Financing \$5.00 May Be File Now!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SD HEMANI, IQBAL N NAME STREET ADDRESS 16200 INDIAN TRACE CITY - ST - ZIP FORT LAUDERDALE, FL 33326 PD TILE MOOSA, A M NAME 16200 INDIAN TRACE STREET ADDRESS CSTY-ST-ZIP FORT LAUDERDALE, FL 33326 TITLE NAME MOSSA, FAUZIA STREET ADDRESS 16200 INDIAN TRACE DO NOT WRITE FORT LAUDERDALE, FL 33326 CITY-ST-ZIP IN THIS SPACE TITLE HEMANI, ALMAS NAME 16200 INDIAN TRACE STREEF ASDRESS FORT LAUDERDALE, FL 33326 CSTY+ST-ZIP MARK STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statuties, 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.

SECRETARY 1954] 349-9595 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF