2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P95000067854 04-29-2004 90326 035 ***150.00 1. Entity Name MEGHNA PETROLEUM, INC Principal Place of Business Mailing Address 790 E BAY ST 8322 VOLUSIA PL. LARGO, FL 34640 TAMPA, FL 33637 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3336914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKTHER, NILUFA DO NOT WRITE 790 E BAY ST LARGO, FL 34640 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALI, SHAMIM NAME 790 E BAY ST STREET ADDRESS LARGO, FL 34640 CITY-ST-ZIP TITLE NALTID, FATIMA NAME 11211 S. MILITARY TRAIL, #2721 STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-7IP TITLE NAME AKTHER, NILUFA - - -STREET ADDRESS 18338 FRESH LAKE WAY DO NOT WRITE BOCA RATON, FL 33436 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 an other like empowered.

FILED