

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067854

Entity Name: MEGHNA PETROLEUM, INC

FILED  
Jan 29, 2005  
Secretary of State

## Current Principal Place of Business:

790 E BAY ST  
LARGO, FL 34640

## New Principal Place of Business:

## Current Mailing Address:

8322 VOLUSIA PL.  
TAMPA, FL 33637

## New Mailing Address:

FEI Number: 59-3336914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AKTHER, NILUFA  
790 E BAY ST  
LARGO, FL 34640 US

## Name and Address of New Registered Agent:

KHAN, MOHAMMED D  
1660 NW 3RD ST  
DEERFIELD BEACH, FL 33442 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: MOHAMMED KHAN

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALI, SHAMIM  
Address: 790 E BAY ST  
City-St-Zip: LARGO, FL 34640

Title: S ( ) Delete  
Name: NALTID, FATIMA  
Address: 11211 S. MILITARY TRAIL, #2721  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Delete  
Name: AKTHER, NILUFA  
Address: 18338 FRESH LAKE WAY  
City-St-Zip: BOCA RATON, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ISLAM, MANZURUL  
Address: 12693 TORBAY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change ( ) Addition  
Name: AHMED, JALAL  
Address: 8322 VOLUSA PT  
City-St-Zip: TAMPA, FL 33637

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

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: MANZURUL ISLAM

PD

01/29/2005

Electronic Signature of Signing Officer or Director

Date