
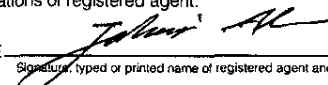
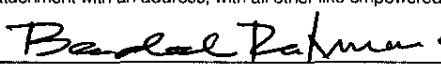


2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

03 / 73

FILED
04 APR 30 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000056588					
1. Entity Name BHAGYODAYA INC					
Principal Place of Business 1908 E. ALSOBROOK ST PLANT CITY, FL 33566			Mailing Address 1908 E. ALSOBROOK ST #306 PLANT CITY, FL 33566		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent PATEL, RAJENDRA 1908 EAST ALSOBROOK PLANT CITY, FL 33566				7. Name and Address of New Registered Agent Name Jahangir Alam Street Address (P.O. Box Number is Not Acceptable) 1908 East Alsobrook City Plant City FL Zip Code 33566	
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  DATE 4-19-04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PATEL, DHARMENDRA 1407 PLANTATION CIR., #306 PLANT CITY, FL 335676208 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,P Badal Rahman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 401 W. Florida Ave. 5-F Haines City, FL 33844		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PATEL, NIMESH 1407 PLANTATION CIR., #306 PLANT CITY, FL 335676208 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,VP Jannat Rahman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 401 W. Florida Ave. 5-F Haines City, FL 33844		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PATEL, MARUT 914 LOGANBERRY LN #304 PLANT CITY, FL 33567 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,S Jahangir Alam <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 401 W. Florida Ave 5-F Haines City FL 33844		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,T Bake Billa <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 401 W. Florida Ave 5-F Haines City FL 33844		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500035734465 05/07/04--01020--002 **61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 all other like empowered.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4.19-04 Daytime Phone # (646) 436-4070		

Attachment

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SPECIAL MEETING OF THE SHAREHOLDERS AND
BOARD OF DIRECTORS OF BHAGYODAYA INC.

A Special Meeting of the Board of Directors of BHAGYODAYA INC. was called to order at the offices of Bruce J. Sperry, P.A., 1003 S. Alexander Street, Plant City, Florida, on the 12th day of April, 2004, at 5:00 p.m., immediately following the closing of the stock purchase by BADAL RAHMAN, JANNAT RAHMAN, BAKE BILLA AND JAHANGIR ALAM. All shareholders were present, and waived all statutory, charter, or by-law requirements as to notice and call of this meeting; and consented of business, and the election of Directors and Officers. Present at the meeting were BADAL RAHMAN, JANNAT RAHMAN, BAKE BILLA, AND JAHANGIR ALAM, representing all the shareholders of the corporation, and Bruce J. Sperry.

BADAL RAHMAN acted as Chairman and Secretary of the meeting.

The Chairman stated that the first business to come before the meeting was the acceptance and ratification of the resignations of Rajendra Patel and Nimesh Patel, as both officers and directors of the corporation, and Rajendra Patel as registered agent of the corporation. Upon motion duly made and seconded, the resignations of Rajendra Patel and Nimesh Patel were accepted and ratified.

The Chairman stated that the next business to come before the meeting was the election of new Directors of the corporation to serve for one year until the next annual meeting of the corporation and until their successors are elected and qualified. Whereupon, BADAL RAHMAN, JANNAT RAHMAN, BAKE BILLA, AND JAHANGIR ALAM were nominated as Directors of the corporation to serve for the ensuing year and until their successors are elected and shall qualify. No other nominations having been made, and upon motion duly made and

attachment

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seconded, the aforesaid nominees were unanimously elected as Directors of the corporation.

The Chairman stated that the next business to come before the meeting was the election of new officers to serve the Corporation for the ensuing year and until the next annual meeting of the Board of Directors. Thereupon, the following persons were nominated to the offices set opposite their respective names:

<u>Name</u>	<u>Office</u>
BADAL RAHMAN	President
JANNAT RAHMAN	Vice President
JAHANGIR ALAM	Secretary
BAKE BILLA	Treasurer

Upon motion duly made and seconded, the above-named persons were declared unanimously elected to such offices.

Upon motion duly made, seconded, and adopted, JAHANGIR ALAM was designated as the Corporation's Registered Agent, and 1908 E Alsobrook Drive, Plant City, Florida, 33566, was designated as the Corporation's Registered Office.

There being no further business to come before the meeting, the meeting was adjourned.

Badal Rahman 4.19.04
BADAL RAHMAN, Secretary

Approved by:

Badal Rahman 4.19.04
BADAL RAHMAN, President
and Chairman of the Board