

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104281

FILED
Jul 03, 2004
Secretary of State

Entity Name: BENGAL DELTA, INC.

Current Principal Place of Business:

298 NW 42ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

298 NW 42ND AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0712664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAMGIR, MOHAMMED
8261 NW 8TH STREET
SUITE 424
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALAMGIR, MOHAMMED
10126 SW 21ST STREET
MIRAMAR, FL 33025 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:

07/03/2004

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: PD () Delete
Name: ALAMGIR, MOHAMMED
Address: 8261 NW 8TH STREET, #424
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: RAHMAN, SHIREEN
Address: 8261 NW 8TH STREET, #424
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALAMGIR, MOHAMMED
Address: 10126 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: RAHMAN, SHIREEN
Address: 10126 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33025

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: MOHAMMED ALAMGIR

PD

07/03/2004

Electronic Signature of Signing Officer or Director

Date