

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094341

FILED
May 01, 2005
Secretary of State

Entity Name: BENGAL PETROLEUM #111, INC.

Current Principal Place of Business:

3801 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

C/O TEAM MANAGEMENT
PO BOX 4082
DEERFIELD BEACH, FL 33442

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

FEI Number: 65-0805917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMMED D
10245 LA REINA RD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: _____

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: SD () Delete
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: AHMED, JALAL
Address: 8322 VOLUSIA PL
City-St-Zip: TAMPA, FL 33637

Title: P () Delete
Name: ISLAM, MANZURUL P
Address: 12693 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

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

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

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 D KHAN

P

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date