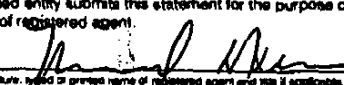


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90579 036 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                       |                                                                                                                                                                                                                    |                                                                                   |                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------|
| <b>DOCUMENT # P97000094344</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |                       |                                                                                                                                                                                                                    |  |                         |
| 1. Entity Name<br><b>BENGAL PETROLEUM #112, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                    |                       |                                                                                                                                                                                                                    |                                                                                   |                         |
| Principal Place of Business<br><b>6101 SOUTH MACDILL AVENUE<br/>TAMPA, FL 33611</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |                       | Mailing Address<br><b>1525 N.W. 3RD STREET., SUITE 14<br/>DEERFIELD BEACH, FL 33442</b>                                                                                                                            |                                                                                   |                         |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |                       | 3. Mailing Address                                                                                                                                                                                                 |                                                                                   |                         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |                       | Suite, Apt. #, etc.                                                                                                                                                                                                |                                                                                   |                         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                    |                       | City & State                                                                                                                                                                                                       |                                                                                   |                         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country            | Zip                   | Country                                                                                                                                                                                                            | 4. FEI Number<br><b>59-3477368</b>                                                |                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                       |                                                                                                                                                                                                                    | Applied For<br>Not Applicable                                                     |                         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                    |                       |                                                                                                                                                                                                                    | \$8.75 Additional Fee Required                                                    |                         |
| 6. Name and Address of Current Registered Agent<br><b>KHAN, MOHAMMED O<br/>10245 LA REINA RD<br/>DEERFIELD BEACH, FL 33442</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |                       | 7. Name and Address of New Registered Agent<br>Name <b>MOHAMMED D. KHAN</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>10245 La Reina Rd</b><br>City <b>Delray Beach</b> FL Zip Code <b>33446</b> |                                                                                   |                         |
| 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: <b>4/22/04</b> <b>981-520-0822</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                    |                       |                                                                                                                                                                                                                    |                                                                                   |                         |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2004 Fee will be \$250.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                    |                       |                                                                                                                                                                                                                    |                                                                                   |                         |
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                       |                                                                                                                                                                                                                    |                                                                                   |                         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                    |                       |                                                                                                                                                                                                                    |                                                                                   |                         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME               | STREET ADDRESS        | CITY - ST - ZIP                                                                                                                                                                                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                             |                         |
| VP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | AHMED, JALAL       | 1737 INDIAN ROCK ROAD | LARGO, FL 34774                                                                                                                                                                                                    | VP                                                                                | JALAL AHMED             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                       |                                                                                                                                                                                                                    |                                                                                   | 8322 VOLUSIA PLACE      |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                       |                                                                                                                                                                                                                    |                                                                                   | Tampa FL 33637          |
| P                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | ISLAM, MANZURUL    | 12693 TORBAY DRIVE    | BOCA RATON, FL 33428                                                                                                                                                                                               |                                                                                   |                         |
| SD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MOHAMMED, DINA J K | 10245 LA REINA RD     | DELRAY BCH, FL 33442                                                                                                                                                                                               | SD                                                                                | MOHAMMED DINAT KHAN     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                       |                                                                                                                                                                                                                    |                                                                                   | 10245 LA REINA Rd       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                       |                                                                                                                                                                                                                    |                                                                                   | Delray Beach, FL- 33446 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                       |                                                                                                                                                                                                                    |                                                                                   |                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                       |                                                                                                                                                                                                                    |                                                                                   |                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                    |                       |                                                                                                                                                                                                                    |                                                                                   |                         |
| 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:  DATE: <b>4/22/04</b> <b>981-520-0822</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                    |                       |                                                                                                                                                                                                                    |                                                                                   |                         |