2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State DOCUMENT # P99000019888 05-05-2005 90114 014 ***150.00 1. Entity Name MEGNA ENTERPRISES, INC. Principal Place of Business Mailing Address 50049637 210 STATE RD. #7 C/O MAS HOLLYWOOD, FL 33023 P Q BOX 771210 CORAL SPRINGS, FL 33007-1210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0899305 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAHMAN, ANISUR Street Address (P.O. Box Number is Not Acceptable) 210 STATE RD. #7 HOLLYWOOD, FL 33023 Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition TITLE TITLE P٥ Change ANISUR RAMAN, MOHAMMED NAME NAME 210 S STATE RD # 7 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL.:33023 CITY-ST-ZIP CITY-ST-ZIP VP D TITLE SD-☐ Delete TITLE Change ■ Addition KAOCHER, SHAHIN NAME NAME STREET ADDRESS 210 S STATE RD # 7 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33023 CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NUSRAT JAHAN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS STATE 2105 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 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.

FILED