

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041666

FILED
Jan 25, 2004
Secretary of State

Entity Name: BENGAL INTERNATIONAL CORP.

Current Principal Place of Business:

325 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

3495 WINCHESTER DRIVE
PORT ORANGE, FL 32119

New Mailing Address:

3495 WINCHESTER DRIVE
PORT ORANGE, FL 32129

FEI Number: 59-3577405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, ANIS
3495 WINCHESTER DRIVE
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

AHMED, ANIS
3495 WINCHESTER DRIVE
PORT ORANGE, FL 32129 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:

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHMED, ANIS
Address: 3495 WINCHESTER DRIVE
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANIS AHMED

P

01/25/2004

Electronic Signature of Signing Officer or Director

Date