

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29618

FILED
Apr 12, 2004
Secretary of State

Entity Name: 3 I CORPORATION

Current Principal Place of Business:

3 I CORPORATION
734 HUNTSWOOD COURT
SAN JOSE, CA 95120

New Principal Place of Business:

3 I CORPORATION
13915 SW 84TH STREET
MIAMI, FL 33183

Current Mailing Address:

3 I CORPORATION
734 HUNTSWOOD COURT
SAN JOSE, CA 95120

New Mailing Address:

3 I CORPORATION
13915 SW 84TH STREET
MIAMI, FL 33183

FEI Number: 59-2975555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, ROHIT K.
13715 S.W. 84TH STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SHAH, ROHIT K.
13915 S.W. 84TH STREET
MIAMI, FL 33183 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAH, ROHIT K.,
Address: 13715 S.W. 84TH ST.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: SHAH, GEETA R
Address: 13715 S.W. 84TH ST.
City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete
Name: SHAH, HAREN K
Address: 4 GULMADAR MANOR
City-St-Zip: PUNE, INDIA, 411001

Title: VD () Delete
Name: KUMAR, KIRTI
Address: 734 HUNTSWOOD COURT
City-St-Zip: SAN JOSE, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAH, ROHIT K.,
Address: 13915 S.W. 84TH ST.
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: SHAH, GEETA R
Address: 13915 S.W. 84TH ST.
City-St-Zip: MIAMI, FL 33183

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

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: ROHIT K. SHAH

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date