2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100081

Entity Name: RUSHI SYSTEMS INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 E. GRAND RESERVE CIR
2315 MESSENGER CIR
SAFETY HARBOR, FL 34695

CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

PO BOX 4667 2315 MESSENGER CIR SAFETY HARBOR, FL 34695

FEI Number: 59-3676651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEREDDY, RAMAMOHAN
2701 E. GRAND RESERVE CIR 1521
CLEARWATER, FL 33759

VAJRALA, JHANSI
2315 MESSENGER CIR
SAFETY HARBOR, FL 34695

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: JHANSI VAJRALA 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name:CHEREDDY, RAMAMOHANName:VAJRALA, JHANSIAddress:25 N. BELCHER RD., SUITE K-200Address:2315 MESSENGER CIRCity-St-Zip:CLEARWATER, FL 33765City-St-Zip:SAFETY HARBOR, FL 34695

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: JHANSI VAJRALA PS 01/12/2004