2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037274

Entity Name: JOTH NIRANJAN, INC.

FILED Jul 23, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|------------------------------------|
| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

C/O DENIS NAZARCTH

27240 BAY LANDING DR

BONITA SPRINGS, FL 34135

C/O ADEL FEROZ
27240 BAY LANDING DR

BONITA SPRINGS, FL 34135

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

C/O DENIS NAZARCTH
27240 BAY LANDING DR
BONITA SPRINGS, FL 34135

C/O ADEL FEROZ
27240 BAY LANDING DR
BONITA SPRINGS, FL 34135

FEI Number: 74-3038185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAZARETH, DENIS

27240 BAY LANDING DRIVE
BONITA SPRINGS, FL 34135
US

FEROZ, ADEL
27240 BAY LANDING DRIVE
BONITA SPRINGS, FL 34135
US

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: ADEL FEROZ 07/23/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 NAZARETH, DENIS
 Name:

 Address:
 27240 BAY LAND DR
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 FEROZ, ADEL
 Name:

 Address:
 27240 BAY LAND DRIVE
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 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: ADEL FEROZ VPD 07/23/2004