

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040105

FILED
Jan 12, 2004
Secretary of State

Entity Name: SUJOY CORP.

Current Principal Place of Business:

1901 HARRISON ST.
#7
HOLLYWOOD, FL 33020

New Principal Place of Business:

1901 HARRISON ST.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1901 HARRISON ST.
#7
HOLLYWOOD, FL 33020

New Mailing Address:

1901 HARRISON ST.
HOLLYWOOD, FL 33020 US

FEI Number: 02-0591189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUJOY, IVAN
7901 HARRISON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SUJOY, IVAN
1901 HARRISON ST.
HOLLYWOOD, FL 33020 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUJOY, MARIO E
Address: 2501 NE 48 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: SUJOY, CRISTINA
Address: 2501 NE 48 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: SUJOY, IVAN
Address: 2501 NE 48 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: SUJOY, VICTORIA
Address: 141 N.E. 3RD AVE. #604
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SUJOY, VICTORIA
Address: 2501 NE 48TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CRISTINA SUJOY

VD

01/12/2004

Electronic Signature of Signing Officer or Director

Date