

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 15, 2005
Secretary of State**

DOCUMENT# P03000077294

Entity Name: STUTI, INC

Current Principal Place of Business:

9542 ARGYLE FOREST BLVD
C17
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

9542 ARGYLE FOREST BLVD
C17
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 20-0090426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANUBHAI M
9542 ARGYLE FOREST BLVD
C17
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, VIJAY D
Address: 9542 ARGYLE FOREST BLVD #C17
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: VP () Delete
Name: PATEL, BHADRESH
Address: 9542 ARGYLE FOREST BLVD #C17
City-St-Zip: JACKSONVILLE, FL 32222

Title: S () Delete
Name: PATEL, MANUBHAI M
Address: 9542 ARGYLE FOREST BLVD #C17
City-St-Zip: JACKSONVILLE, FL 32222

Title: T () Delete
Name: PATEL, DINESH
Address: 9542 ARGYLE FOREST BLVD #C17
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MOTIWALA, BHADRESH
Address: 9542 ARGYLE FOREST BLVD #C17
City-St-Zip: JACKSONVILLE, FL 32222

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: MANUBHAI PATEL

S

03/15/2005

Electronic Signature of Signing Officer or Director

Date