2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 20, 2004 8:00 am Secretary of State DOCUMENT # P03000125419 08-20-2004 90008 017 ***150.00 APADANA GROUP, INC. Principal Place of Business Mailing Address 1861 NORTH UNIVERSITY DRIVE 1861 NORTH UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08132004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 43-2035767 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent ----6.-Name and Address of Current Registered Agent THILEM, PAUL Street Address (P.O. Box Number is Not Acceptable) 11844 NW 11TH COURT CORAL SPRINGS, FL 33071 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD Delete TITLE Change Addition TAJALLI, RAHIM NAME NAME 7500 LIVE OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE Delete TITLE Change Addition MOUSAVI, HOSSEIN NAME NAME 2051 NW 118TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33323 CITY-ST-ZIP Change TITLE ☐ Delete TITI F ☐ Addition NAME MALIHI, MAX S NAME STREET ADDRESS STREET ADDRESS P.O. BOX 11176 FT LAUDERDALE, FL 33339 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered.

FILED

ATTACHMENT

APADANA GROUP, INC. 2 WAYA

1861 North University Drive Coral Springs, Fl. 33071

Tel: 954.755.5667 Fax: 954.341.1612

Augüst 16, 2004

Dear Sir or Madam:

We did not receive the 2004 Profit Corporation Annual Report, document # P03000125419. Therefore we missed the deadline to file the proper paperwork. We have enclosed a check for the amount of \$150.00 as the original fee. Under the circumstances we would appreciate if you would abate the penalty.

Sincerely

Ryan Tajalli ice President