

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035735

Entity Name: TAJ PALACE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3206 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

3206 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KETAN A
3206 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, KETAN A
Address: 3206 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: NANJI, KIRAN
Address: 3220 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: PATEL, JIGISH
Address: 3232 E. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: SAMTANI, MANU
Address: 904 ASHWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: PUROHIT, DILIP
Address: 2509 WILLOW LANE
City-St-Zip: PANAMA CITY, FL 32405

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: () 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: KETAN A. PATEL

MGR

04/29/2005

Electronic Signature of Signing Officer or Director

Date