

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12057

Entity Name: DESMAN, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

49 WEST 37TH ST.
5TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

49 WEST 37TH ST.
5TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 11-2709775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: FUJIWARA, JOHN Y.,
Address: 1304 FIELDS ST
City-St-Zip: LAS VEGAS, NV 89122

Title: SD () Delete
Name: CHHABRA, GIRDHARI,
Address: 4 SEA SHELL LN FT SALONG
City-St-Zip: NORTHPORT, NY 11768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FUJIWARA, JOHN Y.,
Address: 1304 FIELDS ST
City-St-Zip: LAS VEGAS, NV 89142

Title: SD (X) Change () Addition
Name: CHHABRA, GIRDHARI,
Address: 90 STATION ROAD
City-St-Zip: GREAT NECK, NY 11023

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: GIRI CHHABRA

PRES

02/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date