

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103438

FILED
Jul 07, 2004
Secretary of State

Entity Name: AMITRAJ, INC.

Current Principal Place of Business:

3300 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3300 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0961255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHATT, HEMA
3300 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: BHATT, HEMA
Address: 3300 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DPS () Delete
Name: BHATT, AJAY
Address: 3300 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: BHATT, HEMA
Address: 3420 SW ISLES WORTH CR
City-St-Zip: PALMCITY, FL 34990

Title: DPS (X) Change () Addition
Name: BHATT, AJAY
Address: 3420 SW ISLES WORTH CR
City-St-Zip: PALMCITY, FL 34990

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: AJAY BHATT

DPS

07/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date