

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71197

FILED
Mar 19, 2004
Secretary of State

Entity Name: AMRASH CORPORATION

Current Principal Place of Business:

7505 NW 8 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7505 NW 8 STREET
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0275811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARMA, MEENAKSHI
10325-3 NW 9 ST CIR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SHARMA, MEENAKSHI
10227 SW 24 STREET
B-331
MIAMI, FL 33165 US

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: _____ 03/19/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARMA, MEENAKSHI
Address: 10325-3 NW 9 ST CIR
City-St-Zip: MIAMI, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHARMA, MEENAKSHI
Address: 10227 SW 24 STREET, APT. B-331
City-St-Zip: MIAMI, FL 33126 US

Title: T () Change (X) Addition
Name: SHARMA, SUDHAKAR
Address: 10227 SW 24 STREET, APT. B-331
City-St-Zip: MIAMI, FL 33165 US

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: MEENAKSHI SHARMA P 03/19/2004
Electronic Signature of Signing Officer or Director Date