

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109115

FILED
Apr 25, 2004
Secretary of State

Entity Name: AMRITA SHOPPES II, INC.

Current Principal Place of Business:

12517 STSTE RD 535
LAKE BUENE VISTA, FL 32836

New Principal Place of Business:

12517 STATE RD 535
LAKE BUENE VISTA, FL 32836

Current Mailing Address:

12517 STSTE RD 535
LAKE BUENE VISTA, FL 32836

New Mailing Address:

12517 STATE RD 535
LAKE BUENE VISTA, FL 32836

FEI Number: 90-0004060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, JEFFREY C ESQ.
545 DELANEY AVENUE
BLDG. #8
ORLANDO, FL 32801 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: CHOPRA, JAGMOHAN K
Address: 12517 ST RD 535
City-St-Zip: LAKE BUENA VISTA, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAGMOHAN K CHOPRA

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date