2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 8:00 am Secretary of State DOCUMENT # P04000133588 02-23-2005 90067 006 ***150.00 SONI. INCORPORATED Principal Place of Business Mailing Address 830 TRUMAN AVENUE, KEY WEST FL 33040 830 TRUMAN AVENUE, KEY WEST FL 33040 UUULIUUU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 75-3168568 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SONI, VASANTLAL Street Address (P.O. Box Number is Not Acceptable) 830 TRUMAN AVENUE KEY WEST FL 33040 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SONI, VASANTLAL B NAME 830 TRUMAN AVENUE STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CHY-ST-7IP CITY-ST-7iP TREA Addition ☐ Delete Change TITLE TITLE SONI, HANSA Y NAME NAME STREET ADDRESS 830 TRUMAN AVENUE STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP -TITLE --- Delete ☐ Change ☐ Addition NAME SONI, HANSA Y NAME STREET ADDRESS STREET ADDRESS 830 TRUMAN AVENUE CITY - ST - ZIP KEY WEST FL 33040 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE THEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all phentific empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

02-15-05 (305)2948700