2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2005 08:00 AM **DOCUMENT # 456581 Secretary of State** 1. Entity Name EAST INDIA COMPANY Principal Place of Business Mailing Address 3042 HARVEST MOON DR 3042 HARVEST MOON DR PALM HARBOR, FL 34683 US US PALM HARBOR, FL 34683 CR2E034 (10/03) 03212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MALHOTRA, RAJ K. DO NOT WRITE 3042 HARVEST MOON DR PALM HARBOR, FL 34683 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** PTD TITLE NAME MALHOTRA, RAJ K. *U*00000274191 3042 HARVEST MOON DR. STREET ADDRESS 03/24/05-80002-002 158.75 CITY-51-ZIP PALM HARBOR, FL TITLE LEHNER, GEORGE F.J. NAUF STREET ADDRESS 2617 HEATHERWOOD DR. CITY-ST-ZIP TAMPA, FL ASD TITLE RAMOLD, PHYLLIS J NAME STREET ADDRESS 1503 BELLECHASE CIR. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33634 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 other like empowered.

FILED