2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # F01000006268 Feb 04, 2005 08:00 AM 1. Entity Name NAIR AND CO., INC. **Secretary of State** Mailing Address Principal Place of Business 27725 OLD 41 ROAD #206 27725 OLD 41 ROAD #206 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2260122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAIR, S DO NOT WRITE 27725 OLD 41 ROAD STE 206 BONITA SPRINGS, FL 34135 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAIR, SHANKARAN NAME 4120 BAYHEAD DR., UNIT 102 STREET ADDRESS BONITA SPINGS, FL CITY-ST-ZIP U000000215863 02/05/05-80023-025 150.00 TITLE NAME NAIR, VYOMA 4120 BAYHEAD DR., UNIT 102 STREET ADDRESS CITY-ST-ZIP BONITA SPINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.