

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002785

FILED
Jan 28, 2005
Secretary of State

Entity Name: SOUTHEAST BAPS DEVELOPMENT, INC.

Current Principal Place of Business:

541 SE 18TH AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

3518 CLARKSTON INDUSTRIAL BOULEVARD
CLARKSTON, GA 30021

Current Mailing Address:

541 SE 18TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

195 MAIN STREET
SUITE 301
METUCHEN, NJ 08840

FEI Number: 31-1775415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JITENDRA A
7300 SW 10TH ST
PLANTATION, FL 31317 US

Name and Address of New Registered Agent:

PATEL, SHAILESH
541 SOUTH EAST 18TH AVENUE
BOYNTON BEACH, FL 33435 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: SHAILESH PATEL

01/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTHAR, SHAMAL
Address: 5401 WESTBAND AVE., SUITE 1301
City-St-Zip: BETHESDA, MD 20816

Title: VD () Delete
Name: PATEL, MAHENDRA C
Address: 824 FOWLER CIRCLE
City-St-Zip: BIRMINGHAM, AL 35215

Title: SD () Delete
Name: PATEL, JITENDRA A
Address: 7300 SW 10TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: PATEL, VINUBHAI
Address: 3052 BRYANT LANE
City-St-Zip: MARIETTA, GA 30066

Title: D () Delete
Name: PATEL, GHANSHYAM M
Address: 341 W. MAIN ST.
City-St-Zip: FREEHOLD, NJ 07728

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, HARISH
Address: 206 LONDONDERRY DRIVE
City-St-Zip: LUMBERSTON, NC 28358

Title: VD (X) Change () Addition
Name: PATEL, YOGESH
Address: 2885 ABBOTTSWELL DRIVE
City-St-Zip: ALPHARETTA, GA 30222

Title: STD (X) Change () Addition
Name: PATEL, JITENDR
Address: 7300 SOUTH WEST 10TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: PATEL, KIRON K
Address: 110 STONE RIDGE DRIVE
City-St-Zip: SALISBURY, NC 28144

Title: D (X) Change () Addition
Name: PATEL, PANKAJ
Address: 1081 COLUMBUS DRIVE
City-St-Zip: JONESBORO, GA 30236

Title: CEO () Change (X) Addition
Name: PATEL, KANU I
Address: 195 MAIN STREET, SUITE 301
City-St-Zip: METUCHEN, NJ 08840

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KANU PATEL

CEO

01/28/2005

Electronic Signature of Signing Officer or Director

Date