

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000886

FILED
Apr 29, 2005
Secretary of State

Entity Name: OHEC CHEMICALS PRIVATE LIMITED INC.

Current Principal Place of Business:

827 WEST HOWARD STREET
US 90 WEST
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

827 WEST HOWARD STREET
US 90 WEST
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 56-2249105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, PARESH C
827 WEST HOWARD ST
LIVE OAK, FL 32064 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: C () Delete
Name: DESAI, PARESH
Address: 827 WEST HOWARD ST.
City-St-Zip: LIVE OAK, FL 32064

Title: VC () Delete
Name: DESAI, SANJAY C
Address: 14 RUCHIK APPT. HIRABAG SOCIETY
City-St-Zip: AMBAWADI- AHMEDABAD INDIA, 380015

Title: D () Delete
Name: PATEL, RAJESH B
Address: 9 SHYAMKUNJ APPT. 14 ANANT SOCIETY
City-St-Zip: MANINAGAR AHMEDABAD INDIA, 380015

Title: P () Delete
Name: DESAI, DEVINA P
Address: 827 WEST HOWARD ST
City-St-Zip: LIVE OAK, FL 32064

Title: V () Delete
Name: DESAI, JAYANA S
Address: 14 RUCHIK APPT. HIRABAG SOCIETY
City-St-Zip: AMBAWADI AHMEDABAD, INDIA, 380015

Title: S () Delete
Name: PATEL, MINAL R
Address: 9 SHYAMKUNJ APPT, 14 ANANT SOCIETY
City-St-Zip: MANINAGAR AHMEDABAD INDIA, 380008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PARESH DESAI

C

04/29/2005

Electronic Signature of Signing Officer or Director

Date