

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001508

FILED
Apr 26, 2005
Secretary of State

Entity Name: RAJASTHAN ASSOCIATION OF NORTH AMERICA, INC.

Current Principal Place of Business:

2796 NE 5TH STREET
POMPAN BEACH, FL 33062

New Principal Place of Business:

1309 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2796 NE 5TH STREET
POMPAN BEACH, FL 33062

New Mailing Address:

1309 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304

FEI Number: 11-3512043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUPTA, VIJAY K
2796 NE 5TH STREET
POMPAN BEACH, FL 33062 US

Name and Address of New Registered Agent:

GUPTA, VIJAY K
1309 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304 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:

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MEHTA, K.K. MBA, CPA
Address: 42 BRISTOL DR.
City-St-Zip: NORTH HILLS, NY 11030

Title: VC () Delete
Name: SHAH, NAVEEN C
Address: BRIDAL PATH COURT
City-St-Zip: MUTTONTOWN, NY 11595

Title: D () Delete
Name: ARYA, VIJAY
Address: 35 SUNSET RD. SOUTH
City-St-Zip: SEARINGTON, NY 11507

Title: D () Delete
Name: LODHA, AJAY
Address: 7 OAKRIDGE LN.
City-St-Zip: ROSLYN, NY 11576

Title: PST () Delete
Name: GUPTA, V. JAY K
Address: 2796 NE 5TH STREET
City-St-Zip: POMPAN BEACH, FL 33062

Title: VP () Delete
Name: GUPTA, ASHA
Address: 2796 NE 5TH STREET
City-St-Zip: POMPAN BEACH, FL 33062

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: PST (X) Change () Addition
Name: GUPTA, V. JAY K
Address: 1309 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: GUPTA, ASHA
Address: 1309 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: VIJAY K. GUPTA

PST

04/26/2005

Electronic Signature of Signing Officer or Director

Date