


FILED
May 04, 2005 8:00 am
Secretary of State

20057944

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|---|--|---|--|------------------------------------|--|
| DOCUMENT # F56836 | |  | | 05-04-2005 90154 008 ***150.00 | |
| 1. Entity Name PANJABI FLORIDA, INC. | | | | | |
| Principal Place of Business 5201 BLUE LAGOON DR SUITE 570 MIAMI, FL 33126 US | | Mailing Address 5201 BLUE LAGOON DR SUITE 570 MIAMI, FL 33126 US | | | |
| 2. Principal Place of Business 2121 PONCE deLEON BLVD SUITE 850 CORAL GABLES, FL | | 3. Mailing Address 2121 PONCE deLEON BLVD SUITE 850 CORAL GABLES, FL | | 4. FEI Number 59-2217543 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | 6. Name and Address of Current Registered Agent BRADFORD, JAMES N JR. 2100 W 76TH STREET, SUITE 211 HIALEAH, FL 33016 | | | |
| 7. Name and Address of New Registered Agent FL | | 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: _____ | | DATE: _____ | | | |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | 10. OFFICERS AND DIRECTORS | | | |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | 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. | | | |
| SIGNATURE: _____ | | SIGNATURE AND TYPE, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Ramesh Panjabi | | | |