2005 FOR PROFIT CORPORATION

Feb 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F97000001504 1. Entity Name GUPTA REALTY CORP. Principal Place of Business Mailing Address 3131 SOUTH RIDGEWOOD AVENUE 3131 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUPTA, AVINASH DO NOT WRITE GUPTA REALTY CORP. 3131 S. RIDGEWOOD AVE. IN THIS SPACE SOUTH DAYTONA, FL 32119 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, Sirplitive, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 U00000211082 02/02/05-80105-024_150.00 10. OFFICERS AND DIRECTORS ине GUPTA, POORNIMA NAME 3131 SOUTH RIDGEWOOD AVENUE STREET ADDRESS. CHY ST ZIP SOUTH DAYTONA, FL 32119 BHE SHARMA, VANDNA STREET ADDRESS 3131 S RIDGEWOOD AVE CITY ST ZIE S DAYTONA, FL 32119 THE STREET ADDRESS DO NOT WRITE CHY SE ZIP utte IN THIS SPACE NAME STREET AUDRESS CHY SEZIP THE

12. Thereby 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNAT	URE:
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STREET ADDRESS CHY ST /IP DILL HAME THREE LADORESS CHY ST AP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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