

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006152

FILED
Sep 13, 2004
Secretary of State

Entity Name: SUDHAKAR COMPANY, INC.

Current Principal Place of Business:

1450 N FITZGERALD AVE
RIALTO, CA 92376 US

New Principal Place of Business:

Current Mailing Address:

1450 N FITZGERALD AVE
RIALTO, CA 92376 US

New Mailing Address:

FEI Number: 23-2836197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLING, RON
1292 BAYPORT AVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KELLY, TANNA C
99611 OVERSEAS HWY
SUITE 225
KEY LARGO, FL 33037 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: TANNA C. KELLY

09/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUDHAKAR, ASH
Address: 1450 N FITZGERALD AV
City-St-Zip: RIALTO, CA 92376

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ASH SUDHAKAR

PST

09/13/2004

Electronic Signature of Signing Officer or Director

Date