2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

ConPodel

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # G47619 1. Entity Name 04-19-2004 90253 014 ***150 00 TAJ INVESTMENT, INC. Principal Place of Business Mailing Address 4723 HIGHLANDS PLACE DR 4723 HIGHLANDS PLACE DR 54035837 LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-2300828 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL, CHHOTUBHAI N Street Address (P.O. Box Number is Not Acceptable) 4723 HIGHLAND PLACE DR LAKELAND FL 33813 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition PATEL, C.N. NAME NAME STREET ADDRESS 4723 HIGHLAND PLACE DR STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete Change ☐ Addition DEV, MAHENDRA NAME NAME STREET ADDRESS 244 N FLORIDA AVE STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE TD Delete TITLE Change Addition NAME PATEL, K.K. NAME STREET ADDRESS STREET ADDRESS 1406 U S 27 NORTH CITY-ST-ZIP SEBRING FL CITY-ST-ZIP VD ☐ Delete Change ■ Addition PATEL, J.M. NAME NAME 1039 SUGAR TREE DR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP PD ☐ Delete TITLE TITLE Change ☐ Addition PATEL, VINOD B. (2ND) NAME NAME 1406 US 27 NORTH STREET ADDRESS STREET ADDRESS SEBRING FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Daytime Phone #