


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 08:00 AM
Secretary of State

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| DOCUMENT # G75773 |  |
| 1. Entity Name TATATECH, INC. | |

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| Principal Place of Business 1001 W. HAINES ST PLANT CITY, FL 33566 | Mailing Address 1001 W. HAINES ST PLANT CITY, FL 33566 |
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DO NOT WRITE IN THIS SPACE



04122004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-2350255 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$3.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent BHARDWAJ, ASHOK 1001 S DR MLK BLVD PLANT CITY, FL 33566 |
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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.

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|-----------------|--|------------|
| SIGNATURE _____ | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
|-----------------|--|------------|

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D VENKITESWARAN, V 2908 FOREST CLUB DR PLANT CITY, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KRISHNAKUMAR, R K MAHATMA GANDI ROAD MUMBA, INDIA, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ASHCROFT, L. DERRICK PO BOX 1526 N/A TRUTH OR CONSEQUENCES, NM |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C KAVERANA, F.K. 24 HOMI MODI ST BOMBAY, IN |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BHARDWAJ, ASHOK 1001 W DR MLK BLVD PLANT CITY, FL 33566 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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:  ASHOK BHARDWAJ | 04/19/04 | 813 754 2602 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <small>Date</small> | <small>Daytime Phone #</small> |