2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2004 8:00 am Secretary of State **DOCUMENT # H59602** 01-14-2004 90002 010 ***150.00 NEW BOMBAY TRADING CO. Principal Place of Business Mailing Address 2020 WILD ACRES RD UNIT D 7622 PARTRIDGE ST CIR BRADENTON, FL 34202 US LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2613641 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES, ROSS W. Street Address (P.O. Box Number is Not Acceptable) 8334 121ST AVENUE NORTH LARGO, FL 33773 City 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, typed or printed name of registered agent and title if applicable. DATE INOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE ☐ Change Addition JAMES, ROSS W NAME NAME 8334 121ST AVE N. STREET ADDRESS STREET ADDRESS LARGO, FL 33773 CITY-ST-7IP CITY-ST-7IP SD Change ☐ Delete TITLE ☐ Addition TITLE JAMES, ILZE V NAME STREET ADDRESS 8334 121ST AVE N. STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 CiTY-ST-7IP VD) Delete TITLE ☐ Change ☐ Addition TITLE JAMES, MATTHEW V NAME STREET ADDRESS 8334 121ST AVE N. STREET ADDRESS CITY-ST-ZIP= L'ARGO: FL 33773 CITY-ST-ZIP== TITLE Delete TITLE ☐ Change ■ Addition GUIDA, KARIN C NAME NAME 7622 PARTRIDGE ST CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-7P Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

SIGNATURE

ROSS W. JAMES 1-9-04

FILED