## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # J16598 1. Entity Name RESA, INC. Principal Place of Business Mailing Address 6350 INDIANTOWN ROAD, #5 555 ROOKERY PLACE NPITER FL 33458 JUPITER, FL 33458 04232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2736495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired S. Name and Address of Current Registered Agent STEWART, JAMES M. DO NOT WRITE 1211 THE PLAZA SINGER ISLAND, FL 33404 IN THIS SPACE 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 agont and little if applicable. (NOTE: Registered Agent aignature required when rematating) DATE 9. Election Campaign Financing \$5.00 May 8e File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIRE DPT PATEL, BHUPENDRA P. MILE 555 ROOKERY PL. STREET ADDRESS CITY-ST-ZIP JUPITER, FL. 33458 U00000132427 04/27/04-80045-018 150.00 **DVPS** MLE PATEL, ALKA WAR STREET ADDRESS 555 ROOKERY PL CITY-ST-2IP JUPITER, FL 33458 BILE HALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mre IN THIS SPACE WAF STREET ADDRESS 201Y-51-20P TITLE HANE STREET ADDRESS CRY-ST-ZIP TORF HAVE STREET ADDRESS

12. I hereby cortify that the information supplied with this filling 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 call; 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:

4/22/04