

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45997

FILED
Feb 10, 2004
Secretary of State

Entity Name: MEHTA AND ASSOCIATES, INC.

Current Principal Place of Business:

ONE PURLIEU PLACE
STE 100
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

ONE PURLIEU PLACE
STE 100
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2827930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHTA, VIPIN C.
ONE PURLIEU PLACE
STE 100
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEHTA, VIPIN C.,
Address: ONE PURLIEU PL
City-St-Zip: WINTER PARK, FL

Title: SD () Delete
Name: MEHTA, HANSA V.,
Address: ONE PURLIEU PL
City-St-Zip: WINTER PARK, FL

Title: V () Delete
Name: MEHTA, RAVINDRA V
Address: ONE PAFLIEU PLACE STE #100
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEHTA, VIPIN C.,
Address: ONE PURLIEU PL, SUITE 100
City-St-Zip: WINTER PARK, FL 32792 US

Title: SD (X) Change () Addition
Name: MEHTA, HANSA V.,
Address: ONE PURLIEU PL, SUITE 100
City-St-Zip: WINTER PARK, FL 32792 US

Title: V (X) Change () Addition
Name: MEHTA, RAVINDRA V
Address: ONE PAFLIEU PLACE STE #100
City-St-Zip: WINTER PARK, FL 32792 US

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: VIPIN C. MEHTA

PTD

02/10/2004

Electronic Signature of Signing Officer or Director

_____ Date