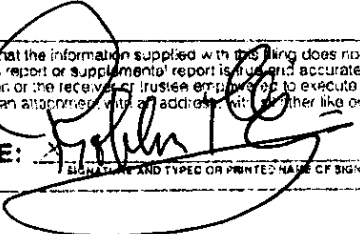


FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90305 008 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # J60470			
1. Entity Name MEHTA'S INC.			
Principal Place of Business % RANBIR S. MEHTA 9208 COUNTRY BAY COURT ORLANDO, FL 32819		Mailing Address % RANBIR S. MEHTA 9208 COUNTRY BAY COURT ORLANDO, FL 32819	
DO NOT WRITE IN THIS SPACE		44039343	
			
		04212004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2778974	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MEHTA, RANBIR S. 9208 COUNTRYBAY CT ORLANDO, FL 32819		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when terminating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD MEHTA, RANBIR S. 9208 COUNTRY BAY CT ORLANDO, FL		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VS MEHTA, HARBHAJAN 9208 COUNTRY BAY CT ORLANDO, FL		
TITLE NAME STREET ADDRESS CITY- ST- ZIP			
TITLE NAME STREET ADDRESS CITY- ST- ZIP			
TITLE NAME STREET ADDRESS CITY- ST- ZIP			
TITLE NAME STREET ADDRESS CITY- ST- ZIP			
DO NOT WRITE IN THIS SPACE			
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 as an attorney with an address with no other like empowere.			
SIGNATURE: 		4/24/04 x (407) 846-4714	
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	