

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2005
Secretary of State**

DOCUMENT# K51274

Entity Name: P & P NARAN, INC.

Current Principal Place of Business:

% PRAVIN D. NARAN
401 6TH STREET NORTHWEST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

% PRAVIN D. NARAN
401 6TH STREET NORTHWEST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-2130322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARAN, PRAVIN D.
401 6TH STREET NORTHEAST
WINTER HAVEN, FL 33881 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: DP () Delete
Name: NARAN, PRAVIN D.,
Address: 401 6TH STREET NORTHWEST
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: NARAN, PRABBA P.,
Address: 401 6TH STREET NORTHWEST
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRAVIN D NARAN

OFFI

03/20/2005

Electronic Signature of Signing Officer or Director

_____ Date