2004 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jul 27, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L01000020138 07-27-2004 90001 009 ****50 00 1. Entity Name ADHI MANTHRA, L.L.C. Principal Place of Business Mailing Address 14026936 4610 N ARMENIA AVE 4420 FM 1960 W STE 224 TAMPA, FL 33603 HOUSTON, TX 77068 07172004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3022518 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. KEATING, JOHN KINGMAN DO NOT WRITE 749 NORTH GARLAND AVE., STE. 101 ORLANDO, FL 32801 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE ADHI MANTHRA INVESTMENT CORPORATION NAME STREET ADDRESS 749 NORTH GARLAND AVE., STE, 101 ORLANDO, FL 32801 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP ~ TITLE NAME STREET ADDRESS. CITY-ST-ZIP 11. I hereby certify 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #