

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92288

Entity Name: INDIA HOUSE, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

22 MERRICK WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

22 MERRICK WAY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0210965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIKH, SHRIKANT
22 MERRICK WAY
CORAL GABLES, FL 33134 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: PARIKH, SHRIKANT,
Address: 1601 S.W. 82ND COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PARIKH, HEMANT,
Address: 1601 S.W. 82ND COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KOTHARI, KIRIT,
Address: 5801 S.W. 74TH AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: TOOT, DARAYUS N
Address: 419 BRNETT STREET
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHRIKANT PARIKH

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date