2004 FOR PROFIT CORPORATION

SIGNATURE:

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ANNUAL REPORT 03-18-2004 90015 010 ***150.00 **DOCUMENT # M22404** WATKINS, G. DESAI, INTERNATIONAL, INC. Principal Place of Business Mailing Address 66415621 6923 ATLANTIC BLVD. 6923 ATLANTIC BLVD. JACKSONVILLE, FL 32211-8703 JACKSONVILLE, FL 32211-8703 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01272004 Cha-P City & State City & State 4. FEI Number Applied For 59-2600440 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAUL HERMAN 2468 ATLANTIC BLVD. 3490 N V.S.1 JACKSONVILLE: FL 32207 COWA & 32924 ChyCocoa Zip Code J 2526 8. The shove named of pubmits 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 reg SOILEAN FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIREC ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-TITLE TITLE Change MA LAF SHAH, MAHESH STREET ADDRESS 702 HAWSBILL ISLAND DR STREET ADDRESS CITY-ST-ZIP SATELLITE BCH, FL CITY-ST-ZIP MIE ☐ Delete TITLE Change ☐ Addition SHAH, RASHMI NAME NAME STREET ADDRESS 702 HAWSBILL ISLAND DR STREET ADDRESS CTTY-ST-ZIP SATELLITE BCH, FL CITY-ST-7/P TITLE VP ☐ Delete me ☐ Change ☐ Addition HENA, DESAL HEMA <u>Desai, Hema</u> NAME NAME 6923 ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE Dalete -TET | E Change ---- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 chapter 607 in an attachment with an address, with all other like empowered.

FILED Apr 26, 2004 8:00 am Secretary of State