

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92966

FILED
Jan 10, 2005
Secretary of State

Entity Name: LOTUS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

5800 W SR 26
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

HC 3 BOX 208
OLD TOWN
OLD TOWN FLORIDA, 32680

New Mailing Address:

27659 SE HWY 19
OLD TOWN,, FL 32680

FEI Number: 59-2911913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSHI, PARESH A.
5800 W SR 26
TRENTON, FL 32693 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: D () Delete
Name: DOSHI, PARESH A.,
Address: RT 3 BOX 208
City-St-Zip: OLD TOWN, FL 32680

Title: D () Delete
Name: KAKAD, YOGENDRA P.,
Address: 6128 COATBRIDGE LANE
City-St-Zip: CHARLOTTE, NC

Title: D () Delete
Name: DAVE, N. B.,
Address: 829 W BUFFALO
City-St-Zip: TAMPA, FL

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:

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: PARESH A DOSHI

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date