2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02308

Entity Name: KERALA SAMAJAM OF SOUTH FLORIDA INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13851 NW 16 ST 5401 SW 94 AVE

PEMBROKE PINES, FL 33028 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

13851 NW 16 ST 5401 SW 94 AVE

PEMBROKE PINES, FL 33028 COOPER CITY, FL 33328

FEI Number: 65-0153874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHEW, SAVY KOSHY, KUNJAMMA 13851 NW 16 ST 5401 SW 94 AVE

HOLLYWOOD, FL 33028 US COOPER CITY, FL 33328 US

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: KUNJAMMA KOSHY 04/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MATHEW, SAVY Name: KOSHY, KUNJAMMA

 Address:
 13851 NW 16 ST
 Address:
 5401 SW 94 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 COOPER CITY, FL 33328

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: COOPER CITY, FL 33328

Title: V () Delete Title: V (X) Change () Addition
Name: KURUVILLA, MATHEW Name: NJARAVELLI, JOHNY
Address: 1050 BAYSIDE LN Address: 7733NW 17 CT

City-St-Zip: WESTON, FL 33326 City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Delete Title: T (X) Change () Addition
Name: VATHIELIL, JOJO Name: ANGADIATH, JOHN

Address: 1392 NW 104 DR Address: 14827 SW 31ST STREET

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: DAVIE, FL 33331

Title: T () Delete Title: T (X) Change () Addition

 Name:
 KURIAN, BABY
 Name:
 PARATHUNDIL, SAM

 Address:
 10226 SW 58 ST
 Address:
 6700 WEDGE WOOD AVE

City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: DAVIE, FL 33331

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KUTTIYANI, ALISHA
 Name:
 TRESA, JOEY

 Address:
 1177 NW 98 TERR
 Address:
 3421 NW 78 AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 DAVIE, FL 33024

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PARATHUNDIL, JESSY
 Name:
 NAIR, RADHAKRISHNAN

 Address:
 6700 WEDGEWOOD AVE
 Address:
 15061 TETHERCLIFF ST

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 DAVIE, FL 33331

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KUNJAMMA KOSHY PRES 04/22/2004