2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2004 8:00 am Secretary of State DOCUMENT # P00000033173 03-19-2004 90063 027 ***150 00 1. Entity Name PRIYAH LIMITED, INC. Principal Place of Business Mailing Address 15589 S. APOKA VINELAND RD 15589 S. APOKA VINELAND, RD 24025174 ORLANDO, FL 32821 ORLANDO, FL 32821 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3635995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARJANI, RAJESH F DO NOT WRITE 15589 S APOPKA VINELAND ROAD ORLANDO, FL 32821 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME HARJANI, RAJESH E STREET ADDRESS 15589 S APOPKA VINELAND ROAD CITY-ST-ZIP ORLANDO, FL 32821 VΡ TITLE NAME HARJANI, RAMESH 15589 S APOPKA VINELAND ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32821 TITLE HARJANI, DURU 15589 S APOPKA VINELAND ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32821 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ZESH

HARSANI

Daytime Phone #

FILED