

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067492

FILED
Mar 05, 2004
Secretary of State

Entity Name: TANMAI ENTERPRISES, INC.

Current Principal Place of Business:

851 B STATE RD 434 #112
LONGWOOD, FL 32750

New Principal Place of Business:

851 E STATE RD 434 #112
LONGWOOD, FL 32750

Current Mailing Address:

170 E. LAKE BRANTLEY DR.
LONGWOOD, FL 32779

New Mailing Address:

851 E SR 434#112
LONGWOOD, FL 32750

FEI Number: 59-3656427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGHANIA, PRAHLAD RAI
170 E. LAKE BRANTLEY DR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SINGHANIA, PRAHLAD RAI
851 E SR 434 #112
LONGWOOD, FL 32750 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: SINGHANIA

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGHANIA, PRAHALAD RAI
Address: 170 E. LAKE BRANTLEY DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINGHANIA, PRAHALAD RAI
Address: 851 E SR 434 #112
City-St-Zip: LONGWOOD, FL 32750

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: SINGHANIA

D

03/05/2004

Electronic Signature of Signing Officer or Director

Date