

2003 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 12, 2003 8:00 am Secretary of State

08-12-2003 90020 005 ***150.00

DOCUMENT # P00000084383

1. Entity Name

Tansi, Inc

Principal Place of Business

4954 Haiti Circle Orlando, FL 32808

Mailing Address

4954 Haiti Circle Orlando, FL 32808

Principal Place of Business

3703 Southlake Parkway Suite Apt. #, etc. #5

3. Mailing Address

854 Riverbend Dr Suite Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Orlando, FL

City & State Rochester Hills, MI

4. FEI Number 59-3668793

Applied For Not Applicable

Zip 32808 Country USA

Zip 48307 Country USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEERAV SANGANI 4954 Haiti Circle Orlando, FL 32808

7. Name and Address of New Registered Agent

Sharma Ojas 3703 Southlake Parkway #5 Orlando FL 32808

The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title of applicant.

(NOTE: Registered Agent signature required when resigning.)

DATE

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

11

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with columns for Officers and Directors (11) and Additions/Changes to Officers and Directors in 11. Rows include Neerav Sangani (VP), Ojas Sharma (ST), and Sunil Mehta (PD).

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.05(3)(c), Florida Statute. I further certify that the information provided 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 its receiver or trustee, empowered to execute this report as required by Chapter 507, Florida Statute, and that my name appears on Block 11 or Block 12 of this report or on an attachment with an affidavit, with all other fees empowered.

NATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Attachment #

86137952

P00000084383

TANSI, INC.
854 RIVERBEND DR
ROCHESTER HILLS, MI 48307

JULY 10, 2003

Secretary of State
Division of Corporation
P.O.Box 6327
Tallahassee Fl 32314

Ref:- Document #P00000084383
EIN:-59-3668793
Waiver of penalty

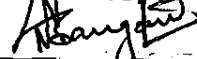
Dear Sir/Madam,

With reference to above, I undersigned NEERAV N SANGANI, President of TANSI, INC. would like to request you to waive the penalty for non-payment of Annual Filing Fees for 2003 on the following grounds.

I never received the Annual Filing Form for 2003, as we changed our mailing address from the old address, and/or may be lost in the mail and/or delivered back to you, which was not forwarded to us. Unfortunatley, I never realized that I did not pay the annual filing fee for 2003 as I did not received the Filing Form for the year 2003. I made a mistake due to lack of knowledge and information & unavoidable circumstances. I would like to request you to waive the penalty on the basis of lack of knowledge, information and misunderstandings.

I am enclosing herewith the check of \$150.00 being an annaul filing fee for 2003 as an exceptional case. I assure you that this is not going to happen in the future, if I will receive the Form on or before due date. Please waive the penalty on the basis of lack of knowledge, information, misunderstanding and undue hardship in this bad economy. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you.

Sincerely,



(NEERAV N SANGANI)

encl:- as above Ck of \$150