

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053773

Entity Name: SINGH 301, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

6503 U.S. HWY 301 N.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6503 U.S. HWY 301 N.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3726094

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:

SINGH, PREM
6503 US HWY 301 N
TAMPA, FL 33610 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: PREM SINGH

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGH, PREM
Address: 6503 U.S. HWY 301 N.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SINGH, PREM
Address: 6503 U.S. HWY 301 N.
City-St-Zip: TAMPA, FL 33610 US

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: PREM SINGH

PSTD

01/21/2005

Electronic Signature of Signing Officer or Director

Date