

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069577

Entity Name: KIRAJ GROUP INC.

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

6570 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6570 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32940

New Mailing Address:

640 BIRCHWOOD LANE
TITUSVILLE, FL 32780

FEI Number: 59-3731014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRANKOMA C
6570 N HARBOR CITY BLVD.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

PATEL, KIRANKOMA C
640 BIRCHWOOD LANE
TITUSVILLE, FL 32780 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:

05/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, KIRANKUMAR C
Address: 6570 NORTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32940

Title: VPS (X) Delete
Name: GURRAJ, GREWAL S
Address: 863 TENNESSEE AVENUE N
City-St-Zip: PARSONS, TN 38363

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PATEL, RAMESH
Address: 6570 NORTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMESH PATEL

PTD

05/24/2004

Electronic Signature of Signing Officer or Director

Date