2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2005 08:00 AM Secretary of State **DOCUMENT # P01000098489** 1. Entity Name MADHVI, INC. Principal Place of Business Mailing Address **5155 S WASHINGTON AVE** 215 5TH AVE TITUSVILLE, FL 32780 INDIALANTIC, FL 32903 No Chg-P 02282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0007665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATEL, KIRAN DO NOT WRITE 215 5TH AVE INDIALANTIC, FL 32903 IN THIS SPACE 1. 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 file it applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n TITLE PATEL, KIRAN NAME STREET ADDRESS 215 5TH AVE INDIALANTIC, FL 32903 CITY-ST-ZIP MILE NAME STREET ADDRESS COY-SI-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NALE STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP HALF STREET ADDRESS C/TY-SY-78P 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 charged, or on an attachment with an address, with all other like empowered.

FILED