

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105427

FILED
Apr 28, 2004
Secretary of State

Entity Name: PARIN EXPORT HOUSE, INC.

Current Principal Place of Business:

266 WILSHIRE BLVD STE 127
CASSELBERRY, FL 32707

New Principal Place of Business:

238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707

Current Mailing Address:

266 WILSHIRE BLVD STE 127
CASSELBERRY, FL 32707

New Mailing Address:

238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707

FEI Number: 51-0448830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAR VELJI, PAWANI N
266 WILSHIRE BLVD STE 127
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

KUMAR VELJI, PAWANI N
238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707

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: KUMAR VELJI, PAWANI N

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KUMAR VELJI, PAWANI N
Address: 266 WILSHIRE BLVD STE 127
City-St-Zip: CASSELBERRY, FL 32707

Title: DST () Delete
Name: KUMAR, PAWANI SARLA N
Address: 266 WILSHIRE BLVD STE 127
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KUMAR VELJI, PAWANI N
Address: 238 WILSHIRE BLVD STE 149
City-St-Zip: CASSELBERRY, FL 32707

Title: DST (X) Change () Addition
Name: KUMAR, PAWANI SARLA N
Address: 238 WILSHIRE BLVD STE 149
City-St-Zip: CASSELBERRY, FL 32707

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: KUMAR VELJI PAWANI N

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date