

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005437

FILED
May 18, 2004
Secretary of State

Entity Name: DARSHAN STORES, INC.

Current Principal Place of Business:

12748 APOPKA-VINELAND RD.
ORLANDO, FL 32836

New Principal Place of Business:

110-114 S.ORANGE AVE.
ORLANDO, FL 32801

Current Mailing Address:

12748 APOPKA-VINELAND RD.
ORLANDO, FL 32836

New Mailing Address:

9720 CAMBERLEY CIRCLE
ORLANDO, FL 32836

FEI Number: 01-0574384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRAFUL
12748 APOPKA-VINELAND RD.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

SUCHDE, MUKUL N
9720 CAMBERLEY CIRCLE
ORLANDO, FL 32836 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: M.N.SUCHDE

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: PATEL, PRAFUL
Address: 12748 APOPKA VINELAND RD
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SUCHDE, PREETI M
Address: 9720 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: PRES () Change (X) Addition
Name: SUCHDE, MUKUL N
Address: 9720 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: M.N.SUCHDE

PRES

05/18/2004

Electronic Signature of Signing Officer or Director

Date