## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Secretary of State 02-25-2004 90072 001 \*\*\*300.00 **DOCUMENT # P02000006104** 1. Entity Name JENICA HOLDINGS, INC. 66403064 Principal Place of Business Mailing Address 7709 ANDERSON ROAD PO BOX 2131 DUNEDIN, FL 34697 **TAMPA, FL 33634** 2. Principal Place of Business 3. Mailing Address 2939 HEATHER TRAIL 9822 ANDERSON ROAD Suite, Apt. #, etc. CR2E034 (10/03) 02202004 Chg-P Applied For City & State City & State 4. FEI Number TAMAS. TAMPA 01-0616675 Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired 33631 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIVEDI, HARESH Street Address (P.O. Box Number is Not Acceptable) 2939 HEATHER TRAIL CLEARWATER, FL 33761 Zip Code 8. 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. Jam familiar with, and accept HARESH IRWEDI Feb 20 04 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE Addition ☐ Change PARUL TRIVEDI TRIVEDI, HARESH NAME NAME 2842 GLEN HOLLOW DRIVE 2939 HEATHER TRAIL STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP CLEARWATER, FL 33761 Change ☐ Delete TRIVEDI, HARESH NAME NAME STREET ADDRESS STREET ADDRESS 2939 HEATHER TRAIL CITY-ST-ZIP CITY-ST-ZIP CHEARWATER, TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change — .z 🖃 Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attactment with an address, with all other like empowered. HARESH SIGNATURE:

**FILED** Feb 25, 2004 8:00 am