2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P02000016501** AAI SHREE KHODIYAR, INC. Principal Place of Business Mailing Address 18156 SANDY POINTE DR. 18156 SANDY POINTE DR. TAMPA, FL 33647 TAMPA, FL 33647 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0634328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, HARESH DO NOT WRITE 18156 SANDY POINTE DR. TAMPA, FL 33647 IN THIS SPACE 8. The above named entity submits this statement for the gurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of ragintered agent. SIGNATURE __ supressure, typed or printed neithe of registered agent and title it applicable (NOTE: Registered Agent signature required when rensisting) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIRE NAME PATEL, HEMLATA STREET ADDRESS 18156 SANDY POINTE DR. CITY-ST-ZIP TAMPA, FL 33647 UP00001145486 05/07/04-80027-017 150.00 TITLE NAME PATEL, HARESH STREET ADDRESS 18156 SANDY POINTE DR. CITY-ST-ZIP **TAMPA, FL 33647** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY ST ZIP

MIGNOR DEFICER OF DIRECTOR