

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041012

Entity Name: DHASAAN, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

1400 VILLAGE BLVD. #618
WEST PALM BEACH, FL 33409

New Principal Place of Business:

815 N. HOMESTEAD BLVD.
#138
HOMESTEAD, FL 33030

Current Mailing Address:

1400 VILLAGE BLVD. #618
WEST PALM BEACH, FL 33409

New Mailing Address:

815 N. HOMESTEAD BLVD.
#138
HOMESTEAD, FL 33030

FEI Number: 02-0597908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHATT, TRURTI
1400 VILLAGE BLVD #618
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

BHATT, TRUPTI
815 N. HOMESTEAD BLVD.
#138
HOMESTEAD, FL 33030

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: TBHATT

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FENNEMA, ROBERT J
Address: 1400 VILLAGE BLVD. #618
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: BHATT, TRUPTI
Address: 1400 VILLAGE BLVD. #618
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FENNEMA, ROBERT J
Address: 815 N. HOMESTEAD BLVD., #138
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change () Addition
Name: BHATT, TRUPTI
Address: 815 N. HOMESTEAD BLVD., #138
City-St-Zip: HOMESTEAD, FL 33030

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: TBHATT

DIRE

03/19/2004

Electronic Signature of Signing Officer or Director

Date