

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049469

FILED
Mar 30, 2004
Secretary of State

Entity Name: JAY ENGINEERING INDUSTRIES USA, INC.

Current Principal Place of Business:

2758 W. ATLANTIC BLVD.
31
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2731 N ANDREWS AVE
F-1
FORT LAUDERDALE, FL 33311

New Mailing Address:

2520 N. ANDREWS AVE
107
FORT LAUDERDALE, FL 33311

FEI Number: 74-3078337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO SIRGIRI, PARAMESWARO
2731 N ANDREWS AVE F-1
FORT LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

RAO SIRGIRI, PARAMESWARA
2520 N ANDREWS AVE
APT # 107
FORT LAUDERDALE, FL 33311

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: PARAMESWARA R. SIRIGIRI

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: SIGIRI, PARAMESWARA R
Address: 2731 N ANDREWS AVE F-1
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: SIGIRI, PARAMESWARA R
Address: 2520 N ANDREWS AVE APT # 107
City-St-Zip: FORT LAUDERDALE, FL 33311

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: PARAMESWARA R. SIRIGIRI

PVSD

03/30/2004

Electronic Signature of Signing Officer or Director

Date