

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049469

FILED
Mar 22, 2005
Secretary of State

Entity Name: JAY ENGINEERING INDUSTRIES USA, INC.

Current Principal Place of Business:

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

Current 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, PARAMESWARA
2520 N ANDREWS AVE
APT # 107
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

2758 W. ATLANTIC BLVD.
31
POMPANO BEACH, FL 33069 US

New Mailing Address:

2727 N. ANDREWS AVE
APT # 118
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SIRIGIRI, PARAMESWARA R
2727 N ANDREWS AVE
APT # 118
FORT LAUDERDALE, FL 33311 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: PARAMESWARA

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: SIRIGIRI, PARAMESWARA R
Address: 2727 N ANDREWS AVE APT # 118
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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

PVSD

03/22/2005

Electronic Signature of Signing Officer or Director

Date