2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000050259

LODHI METALS (USA) INC.

FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

3501 W VINE ST, STE 322-B KISSIMMEE, FL 34742

5281 NEPTUNE BAY CIR. SAINT CLOUD, FL 34769



DO NOT WRITE IN THIS SPACE

01242004 No Chg-P CR2E034 (10/03) Applied For

4. FEI Number 52-2372276

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LODHI, SOHAIL 5281 NEPTUNE BAY CIR. SAINT CLOUD, FL 34769

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Dato

Daytime Phone #

ine obligations of registered agent.						
SIGNATURE			egistarad Agent s	grature	required when reinstatin	" <u> </u>
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			\$5.00 May B Added to Fees	
10.	OFFICERS AND DIRE	CTORS			77 17 777	
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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.						

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. I am familiar with, and accept