

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051873

Entity Name: ISHAN, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

3380 EASTBAY
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

3380 EASTBAY
LARGO, FL 33771

New Mailing Address:

FEI Number: 01-0584620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
3380 EAST BA DR
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PATEL, SUDHIR
3380 EAST BA DR
LARGO, FL 33771 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: SUDHIR PATEL

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, SUDHIR C
Address: 4760 SOUTH CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: SHILPA, PATEL S
Address: 3380 EASTBAY DR
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUDHIR PATEL

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date