

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085476

FILED
Apr 25, 2004
Secretary of State

Entity Name: SUKHWINDER & SONS INT'L, INC.

Current Principal Place of Business:

266 WILSHIRE BLVD STE 127
CASSELBERRY, FL 32707

New Principal Place of Business:

238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707

Current Mailing Address:

266 WILSHIRE BLVD STE 127
CASSELBERRY, FL 32707

New Mailing Address:

238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707

FEI Number: 75-3097912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, SUKHWINDER
266 WILSHIRE BLVD STE 127
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SINGH, SUKHWINDER
238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707 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: SINGH, SUKHWINDER

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SINGH, SUKHWINDER
Address: 266 WILSHIRE BLVD STE 127
City-St-Zip: CASSELBERRY, FL 32707

Title: DST () Delete
Name: KAUR, RAJWINDER
Address: 266 WILSHIRE BLVD STE 127
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SINGH, SUKHWINDER
Address: 238 WILSHIRE BLVD STE 149
City-St-Zip: CASSELBERRY, FL 32707

Title: DST (X) Change () Addition
Name: KAUR, RAJWINDER
Address: 238 WILSHIRE BLVD STE 149
City-St-Zip: CASSELBERRY, FL 32707

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: SINGH, SUKHWINDER

DP

04/25/2004

Electronic Signature of Signing Officer or Director

Date