

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096133

Entity Name: VAGHASIA & SON, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

3356 N FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

5383, S. FLORIDA AVE.
LAKELAND, FL 33813

Current Mailing Address:

3356 N FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

5383, S. FLORIDA AVE.
LAKELAND, FL 33813-49 12

FEI Number: 37-1440995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAGHASIA, SANJAY
3205 SANDPIPER LANE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

VAGHASIA, SANJAY
5383, S. FLORIDA AVE.
LAKELAND, FL 33813 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: SANJAY VAGHASIA

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAGHASIA, SANJAY
Address: 3205 SANDPIPER LN
City-St-Zip: MULBERRY, FL 33860

Title: P () Delete
Name: VAGHASIA, ARUNABEN
Address: 3205 SANDPIPER LANE
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAGHASIA, SANJAY
Address: 5383, S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

Title: P (X) Change () Addition
Name: VAGHASIA, ARUNABEN
Address: 5383, S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

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: SANJAY VAGHASIA

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date