

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126234

FILED  
Aug 19, 2004  
Secretary of State

Entity Name: SAVANA, INC.

## Current Principal Place of Business:

C/O G & O HOUSE, 58/60 KINGSTON ROAD  
NEW MALDEN, SURREY KT3 3LZ  
UNITED KINGDOM, OC

## New Principal Place of Business:

103 N.MERIDIAN ST.  
TALLAHASSEE, FL 32301 US

## Current Mailing Address:

C/O G & O HOUSE, 58/60 KINGSTON ROAD  
NEW MALDEN, SURREY KT3 3LZ  
UNITED KINGDOM, OC

## New Mailing Address:

103 N. MERIDIAN ST.  
TALLAHASSEE, FL 32301 US

FEI Number: 98-0404452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS  
103 N. MERIDIAN ST.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: D ( ) Delete  
Name: O'DELL, CHRISTOPHER J  
Address: 58/60 KINGSTON HOUSE NEW MALDEN SURREY  
City-St-Zip: KT3 3LZ UNITED KINGDOM,

Title: D ( ) Delete  
Name: CHAWLA, SUKHWINDER T  
Address: 58/60 KINGSTON HOUSE NEW MALDEN SURREY  
City-St-Zip: KT3 3LZ UNITED KINGDOM,

Title: D ( ) Delete  
Name: GOSSAIN, SUKHDEEP RAJ  
Address: 58/60 KINGSTON HOUSE NEW MALDEN SURREY  
City-St-Zip: KT3 3LZ UNITED KINGDOM,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUKHWINDER T CHAWLA

D

08/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date