

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127770

FILED
May 01, 2005
Secretary of State

Entity Name: DASRATH PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

1602 SE HARP LANE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

104 WYOMING AUTUMN ROAD NE
RIO RANCHO, NM 87124 US

Current Mailing Address:

1602 SE HARP LANE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

104 WYOMING AUTUMN ROAD NE
RIO RANCHO, NM 87124 US

FEI Number: 14-1860379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DASRATH, KEN
1602 SE HARP LANE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DASRATH, KEN
104 WYOMING AUTUMN ROAD NE
RIO RANCHO, FL 87124 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: KEN DASRATH

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DASRATH, KEN
Address: 1602 SE HARP LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: PRES () Delete
Name: DASRATH, ELIZABETH
Address: 1602 SE HARP LANE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DASRATH, KEN
Address: 104 WYOMING AUTUMN ROAD NE
City-St-Zip: RIO RANCHO, NM 87124

Title: PRES (X) Change () Addition
Name: DASRATH, ELIZABETH
Address: 104 WYOMING AUTUMN ROAD NE
City-St-Zip: RIO RANCHO, NM 87124

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: KEN DASRATH

CEO

05/01/2005

Electronic Signature of Signing Officer or Director

Date