

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004574

Entity Name: UMIYA MATA, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

303 WEST BASE STREET
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

303 WEST BASE STREET
MADISON, FL 32340

New Mailing Address:

FEI Number: 02-0663399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, W. THOMAS
208 SOUTH RANGE STREET
MADISON, FL 32340 US

Name and Address of New Registered Agent:

PATEL, ARVIND M
303 W BASE STREET
MADISON, FL 323402001 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: ARVIND M PATEL

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATEL, HASMUKH
Address: 303 WEST BASE STREET
City-St-Zip: MADISON, FL 32340

Title: D () Delete
Name: PATEL, ARVIND
Address: 303 WEST BASE STREET
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PATEL, ARVIND M
Address: 303 WEST BASE STREET
City-St-Zip: MADISON, FL 32340

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: ARVIND M PATEL

D

01/22/2005

Electronic Signature of Signing Officer or Director

Date