2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011462

Entity Name: TEJVATS INTERNATIONAL INC.

FILED Jun 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

266 WILSHIRE BLVD SUITE 127 C/O RANGELINE WOODS COVE CASSELBERRY, FL 32707

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

266 WILSHIRE BLVD SUITE 127 C/O RANGELINE WOODS COVE CASSELBERRY, FL 32707 LONGWOOD, FL 32750

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SHAH, JAYA BALA SHAH, JAYA BALA

266 WILSHIRE BLVD SUITE 127 C/O RANGELINE WOODS COVE LONGWOOD, FL 32750 CASSELBERRY, FL 32707

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: 06/13/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SHAH, JAYA BALA SHAH, JAYA BALA Name: Name: Address:

266 WILSHIRE BLVD SUITE 127 C/O 145 RANGELINE WOODS COVE Address:

City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: LONGWOOD, FL 32750

() Delete Title: STD Title: (X) Change () Addition

Name: SHAH, NARENDRA T Name: SHAH, NARENDRA T

266 WILSHIRE BLVD SUITE 127 Address: C/O 145 RANGELINE WOODS COVE Address:

CASSELBERRY, FL 32707 LONGWOOD, FL 32750 City-St-Zip: 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: JAYABALA SHAH PD 06/13/2004