2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Aug 17, 2004 8:00 am Secretary of State 08-17-2004 90002 007 ***150.00 **DOCUMENT # P03000011811** NIK - TEJ. INC. Principal Place of Business Mailing Address 54068585 1211 PINETREE DRIVE 1211 PINETREE DRIVE INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08102004 CR2E034 (10/03) City & State City & State 4. FÉI Number Applied For lioio Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAH, SHAILESH Street Address (P.O. Box Number is Not Acceptable) 1211 PINETREE DRIVE INDIAN HARBOUR BEACH, FL 32937 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition TITLE Change SHAH, SHAILESH NAME ~ NAME 1211 PINETREE DRIVE STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH, FL 32937 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deicte TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-\$1-ZIP 12. I hereby certify that the information supplied with this filling closs not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

P030000 11811

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Nik-Tej, INC.

1600 North Whickam Road
Melbourne FL, 32935

254 - 3958

To Whom It May Concern:

Please note that we did not receive the original filing form, therefore we had to order another form.

From: Shailesh Shah