

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012404

Entity Name: OM SAI RAM, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

4201 BRYAN STREET
GREENWOOD, FL 324432425

New Principal Place of Business:

Current Mailing Address:

4201 BRYAN STREET
GREENWOOD, FL 324432425

New Mailing Address:

FEI Number: 81-0596582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOKSI, JAGDISH K
4201 BRYAN STREET
GREENWOOD, FL 324432425 US

Name and Address of New Registered Agent:

PATEL, DIPIKABEN P
4201 BRYAN STREET
GREENWOOD, FL 324432425 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: DIPIKA PATEL

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHOKSI, JAGDISH K
Address: 212 DUFFLE STREET
City-St-Zip: GREENSBORO, FL 32330

Title: D (X) Delete
Name: PATEL, HARSHAD A
Address: 321 SOUTH MAIN STREET
City-St-Zip: DAWSON, GA 39842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PATEL, DIPIKABEN P
Address: 310 GADSDEN AVENUE
City-St-Zip: GREENSBORO, FL 32330

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: DIPIKA PATEL

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

Date