

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013556

FILED
Apr 30, 2004
Secretary of State

Entity Name: SMALL PLANET SOLUTIONS INC.

Current Principal Place of Business:

5945 W WOODSIDE DR
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

5945 W WOODSIDE DR
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 27-0044183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAKKOLI, AJAY K
5945 W WOODSIDE DR
CRYSTAL RIVER, FL 34429

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SAPATLA, VARAHALA
Address: 13709 MIGUEL CT APT 147
City-St-Zip: TAMPA, FL 336184802

Title: VTD () Delete
Name: CHAKKOLI, AJAY K
Address: 5945 W WOODSIDE DR
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SAPATLA, VARAHALA
Address: 5945 W WOODSIDE DR
City-St-Zip: CRYSTAL RIVER, FL 34429

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: AJAY CHAKKOLI

VTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date