

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018871

FILED  
Jan 21, 2004  
Secretary of State

Entity Name: PROFOUND TECHNOLOGIES, INC.

## Current Principal Place of Business:

18111 SW 18 STREET  
MIRAMAR, FL 33029

## New Principal Place of Business:

11264 , PINES BLVD  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

18111 SW 18 STREET  
MIRAMAR, FL 33029

## New Mailing Address:

11264 , PINES BLVD  
PEMBROKE PINES, FL 33026

FEI Number: 33-1045372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATHI, RAVI C  
18111 SW 18 STREET  
MIRAMAR, FL 33029

## Name and Address of New Registered Agent:

KANTIPUDI, SRIDHAR  
11264 , PINES BLVD  
PEMBROKE PINES, FL 33026

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: KANTIPUDI SRIDHAR

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BATHI, RAVI C  
Address: 18111 SW 18 STREET  
City-St-Zip: MIRAMAR, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: KANTIPUDI, SRIDHAR  
Address: 3088 SW 181 TR  
City-St-Zip: MIRAMAR, FL 33029

Title: D ( ) Change (X) Addition  
Name: DUGGARAJU, VENKATESHWAR R  
Address: 17728 SW 20TH STREET  
City-St-Zip: MIRAMAR, FL 33029

Title: D ( ) Change (X) Addition  
Name: ADI, ANIL  
Address: 349, NW 153RD AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Change (X) Addition  
Name: DEVOJU, TIRUMALA CHARY  
Address: 349, NW 153RD AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Change (X) Addition  
Name: KALLEM, LAXMIKANTH  
Address: 1853, SW 176TH WAY  
City-St-Zip: MIRAMAR, FL 33029

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: RAVI BATHI

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date