

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021246

Entity Name: COLORAMA MEDICAL USA, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1701 AIRPORT BLVD #200-D
DELAND, FL 32720

New Principal Place of Business:

115C OLD DAYTONA ROAD
DELAND, FL 32724

Current Mailing Address:

1701 AIRPORT BLVD #200-D
DELAND, FL 32720

New Mailing Address:

115C OLD DAYTONA ROAD
DELAND, FL 32724

FEI Number: 71-0935996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, MUKESH
1701 AIRPORT BLVD #200-D
DELAND, FL 32720

Name and Address of New Registered Agent:

AMIN, MUKESH
671 EAST LEHIGH DRIVE
DELTONA, FL 32738

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AMIN, MUKESH
Address: 671 E LEHIGH DR
City-St-Zip: DELTONA, FL 32738

Title: VDTD () Delete
Name: PATEL, ARUN
Address: 23 WDSWORTH ROAD
City-St-Zip: GREENFORD MIDDLESEX UB 67JS, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MUKESH AMIN

PS

04/20/2004

Electronic Signature of Signing Officer or Director

Date