2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031255

Entity Name: TMASHA, INC.

FILED Mar 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1033 MEADOW VIEW LANE 7840 RITTENHOUSE LANE ST. AUGUSTINE, FL 32092 JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

1033 MEADOW VIEW LANE 7840 RITTENHOUSE LANE ST. AUGUSTINE, FL 32092 JACKSONVILLE, FL 32256 US

FEI Number: 02-0682365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US KHANNA, CHRISTINE 7840 RITTENHOUSE LANDE JACKSONVILLE, FL 32256 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: CHRISTINE KHANNA 03/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KHANNA, SUSHIL B KHANNA, SUSHIL B Name: Name: 1033 MEADOW VIEW LANE 7840 RITTENHOUSE LANE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VSTD () Delete Title: VSTD (X) Change () Addition

Name:KHANNA, CHRISTINEName:KHANNA, CHRISTINEAddress:1033 MEADOW VIEW LANEAddress:7840 RITTENHOUSE LANECity-St-Zip:ST. AUGUSTINE, FL 32092City-St-Zip:JACKSONVILLE, FL 32256 US

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: CHRISTINE KHANNA VSTD 03/30/2004