2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000039533 1. Entity Name SONI INVESTMENTS, INC. Principal Place of Business Mailing Address 2 SPRING MEADOWS DR 2 SPRING MEADOWS DR ORMOND BEACH, FL 32174 DRMOND BEACH, FL 32174 03202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1660261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESAI, HEMANT DO NOT WRITE 2 SPRING MEADOWS DR ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE DESAI, HEMANT STREET ADDRESS 2 SPRING MEADOWS DR ORMOND BEACH, FL 32174 CITY-SY-ZIP DV TITLE <u> 1</u>000000279769 DESAI, SURESH NAME 03/29/05-A0011-006 150,00 STREET ADDRESS 5412 STEVEN ROAD CITY-ST-ZIP BOYNTON BEACH, FL 33437 DT TITLE NAME DESAI, MANISH STREET ADDRESS 2 SPRING MEADOWS DR DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER C

3/24/05

386-253-7176

FILED

Daytime Phone #