

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044465

FILED
Apr 12, 2004
Secretary of State

Entity Name: KHANPAL, INC.

Current Principal Place of Business:

7006 ATLANTIC BLVD
JACKSONVILLE, FL 322778706

New Principal Place of Business:

14333 BEACH BLVD.
1
JACKSONVILLE, FL 32250

Current Mailing Address:

7006 ATLANTIC BLVD
JACKSONVILLE, FL 322778706

New Mailing Address:

12480 ARROWLEAF LN
JACKSONVILLE, FL 32225

FEI Number: 51-0459070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALAJ, DAVID
7006 ATLANTIC BLVD
JACKSONVILLE, FL 322778706

Name and Address of New Registered Agent:

PALAJ, DAVID V.P.
12480 ARROWLEAF LN
JACKSONVILLE, FL 32225

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: DAVID PALAJ

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHANANIA, NINOS
Address: 12720 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: PALAJ, DAVID
Address: 3875 SAN PABLO RD S #806
City-St-Zip: JACKSONVILLE, FL 32224

Title: STD (X) Delete
Name: KHANANIA, RAYMOND
Address: 12720 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHANANIA, NINOS
Address: 13720 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: PALAJ, DAVID
Address: 12480 ARROWLEAF LN
City-St-Zip: JACKSONVILLE, FL 32225

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: DAVID PALAJ

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date