

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048311

FILED
Apr 17, 2004
Secretary of State

Entity Name: SINGH FAMILY CORPORATION

Current Principal Place of Business:

2535 NW 99TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

8405 NW 29TH ST
MIAMI, FL 33122

Current Mailing Address:

2535 NW 99TH AVE.
MIAMI, FL 33172

New Mailing Address:

8405 NW 29TH ST
MIAMI, FL 33122

FEI Number: 01-0780942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTO, JAMES R ESQ.
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGH, RAM K
Address: 2535 NW 99TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SINGH, RAHUL
Address: 2535 NW 99TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SINGH, SAROJNI
Address: 2535 NW 99TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LINHART, RITU
Address: 2535 NW 99TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINGH, RAM K
Address: 8405 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: SINGH, RAHUL
Address: 8405 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: SINGH, SAROJNI
Address: 8405 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: LINHART, RITU
Address: 8405 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

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: RAM K SINGH

D

04/17/2004

Electronic Signature of Signing Officer or Director

Date