2005 FOR PROFIT CORPORATION

FILED May 05, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000059470** 05-05-2005 90117 001 *4,500.00 MEGHA CONTRACTING, INC. Mailing Address Principal Place of Business 00020200 PO BOX 260502 12910 GREENVILLE CT **TAMPA, FL 33685** TAMPA, FL 33625 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2364874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TORTORELLO, JOHN V **4822 BONITA VISTA DRIVE TAMPA, FL 33634** 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. 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 NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE n PATEL DARSHAK J NAME 12910 GREENVILLE COURT STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33625** D TITLE FREYRE, PEARLEY STREET ADDRESS 5109 CRESTHILL DR **TAMPA, FL 33615** CITY-ST-ZIP TITLE TORTORELLO, JOHN V NAME STREET ADDRESS **4822 BONITA VISTA DRIVE** DO NOT WRITE **TAMPA, FL 33634** CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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

NITED NAME OF SIGNING OFFICER OR DIRECTOR