

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062341

FILED
May 01, 2004
Secretary of State

Entity Name: BANWATT MANAGEMENT COMPANY

Current Principal Place of Business:

4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 20-0538370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANWATT, RAMNIK S
4319 RIVER BIRCH DRIVE
SPRING HILL, FL 34607

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF () Change (X) Addition
Name: RAMNIK SINGH BANWAT, T LIVING TRUST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF () Change (X) Addition
Name: SIMRITA SIDHU BANWAT, T LIVING TRUST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF () Change (X) Addition
Name: ASHAN SINGH BANWATT, IRREVOCABLE TR U ST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF () Change (X) Addition
Name: ESHA SIDHU BANWATT I, RREVOCABLE TRU S T
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF () Change (X) Addition
Name: BASANT SINGH SIDHU L, IVING TRUST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: OFF () Change (X) Addition
Name: BRIJINDERA SIDHU LIV, ING TRUST
Address: 4319 RIVER BIRCH DRIVE
City-St-Zip: SPRING HILL, FL 34607

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: RAMNIK BANWATT

MR

05/01/2004

Electronic Signature of Signing Officer or Director

Date