2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000062341 1. Entity Name BANWATT MANAGEMENT COMPANY Principal Place of Business Mailing Address 4319 RIVER BIRCH DRIVE 4319 RIVER BIRCH DRIVE SPRING HILL, FL 34607 SPRING HILL, FL 34607 DO NOT WRITE IN THIS SPACE 03192005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 20-0538370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BANWATT, RAMNIK S DO NOT WRITE 4319 RIVER BIRCH DRIVE SPRING HILL, FL 34607 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. TITLE NAME RAMNIK SINGH BANWATT LIVING TRUST STREET ADDRESS 4319 RIVER BIRCH DRIVE CITY-ST-ZIP SPRING HILL, FL 34607 TITLE SIMRITA SIDHU BANWATT LIVING TRUST NAME STREET ADDRESS 4319 RIVER BIRCH DRIVE CITY-ST-ZIP SPRING HILL, FL 34607 TITLE ASHAN SINGH BANWATT IRREVOCABLE TRUST NAME 4319 RIVER BIRCH DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34607 TITLE IN THIS SPACE ESHA SIDHU BANWATT IRREVOCABLE TRUST NAME STREET ADDRESS 4319 RIVER BIRCH DRIVE SPRING HILL, FL 34607 CITY-ST-ZiP OFF TITLE NAME BASANT SINGH SIDHU LIVING TRUST

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowers 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: X

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS 4319 RIVER BIRCH DRIVE

4319 RIVER BIRCH DRIVE

SPRING HILL, FL 34607

BRIJINDERA SIDHU LIVING TRUST

SPRING HILL, FL 34607