

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084635

Entity Name: P&N INC.

FILED
Mar 07, 2004
Secretary of State

Current Principal Place of Business:

3600 LAKE BAYSHORE DR.
313
BRADENTON, FL 342059041 US

Current Mailing Address:

3600 LAKE BAYSHORE DR.
313
BRADENTON, FL 342059041 US

New Principal Place of Business:

11700 SAN JOSE BLVD.,
1 & 2
JACKSONVILLE, FL 32223 US

New Mailing Address:

11700 SAN JOSE BLVD.,
1 & 2
JACKSONVILLE, FL 32223 US

FEI Number: 81-0640929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, PUSHPA A
3600 LAKE BAYSHORE DR.
313
BRADENTON, FL 342059041 US

Name and Address of New Registered Agent:

SHAH, PUSHPA A
11700 SAN JOSE BLVD.,
1 & 2
JACKSONVILLE, FL 32223 US

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:

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAH, PUSHPA A
Address: 3600 LAKE BAYSORE DR #313
City-St-Zip: BRADENTON, FL 342059041 US

Title: VP () Delete
Name: SHAH, BAKULESH
Address: 3600 LAKE BAYSHORE DR. # 423
City-St-Zip: BRADENTON, FL 34205 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, PUSHPA A
Address: 9439 SAN JOSE BLVD., APT. # 35
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP (X) Change () Addition
Name: SHAH, BAKULESH
Address: 9439 SAN JOSE BLVD., APT. # 34
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S () Change (X) Addition
Name: SHAH, SANDHYA
Address: 9439 SAN JOSE BLVD., APT. # 34
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: T () Change (X) Addition
Name: SHAH, ARUN
Address: 9439 SAN JOSE BLVD., APT. # 35
City-St-Zip: JACKSONVILLE, FL 32257 US

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: PUSHPA A. SHAH

P

03/07/2004

Electronic Signature of Signing Officer or Director

Date