

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088061

Entity Name: JOSH MEI I, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

10560 SW 139 STREET
MIAMI, FL 33176

New Principal Place of Business:

21 GOLDEN GATE BLVD
NAPLES, FL 34120

Current Mailing Address:

10560 SW 139 STREET
MIAMI, FL 33176

New Mailing Address:

5599 GOLDEN GATE PARKWAY
NAPLES, FL 34116

FEI Number: 65-1202363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMAR, HUMMAIR
10560 SW 139 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

UMAR, HUMMAIR
5599 GOLDEN GATE PKWY
NAPLES, FL 34116 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UMAR, HUMMAIR
Address: 10560 SW 139 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: MYSOREWALA, ANWER
Address: 10560 SW 139 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANWER MYSOREWALA

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date