

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093358

FILED
Apr 09, 2004
Secretary of State

Entity Name: TANU SOFTWARE SOLUTIONS INC

Current Principal Place of Business:

4244 WEST TENNESSEE STREET
#120
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4244 WEST TENNESSEE STREET
#120
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 51-0480445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VASTRALA, ANAND
Address: 4244 WEST TENNESSEE STREET, #120
City-St-Zip: TALLAHASSEE, FL 32304

Title: D () Delete
Name: VASTRALA, PARVATHI
Address: 2715 POND GLEN WAY
City-St-Zip: CARY, NC 27519

Title: D () Delete
Name: VASA, SUBRAHMANYAM
Address: 717 WESTOVER HILLS DRIVE
City-St-Zip: CARY, NC 27513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VASTRALA, ANAND
Address: 3700 CAPITAL CIRCLE SE, APT 116
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Change () Addition
Name: VASTRALA, PARVATHI
Address: 3700 CAPITAL CIRCLE SE, APT 116
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Change () Addition
Name: VASA, SUBRAHMANYAM
Address: 100 SPRINGSET DR, APT 2C
City-St-Zip: CARY, NC 27513

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: ANAND VASTRALA

D

04/09/2004

Electronic Signature of Signing Officer or Director

_____ Date