2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098945

Entity Name: MAKRI INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3874 CRESCENT COVE PLACE TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

3874 CRESCENT COVE PLACE PO BOX 1222

TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688

FEI Number: 20-0381162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENON, SATHISH
3874 CRESCENT COVE PLACE
TAR[PON SPRINGS, FL 34688 US

MENON, SATHISH
3874 CRESCENT COVE PLACE
TARPON SPRINGS, FL 34688 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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P/T (X) Change () Addition

Name: MENON, SATHISH Name: MENON, SATHISH

Address: 3874 CRESCENT COVE PLACE Address: 3874 CRESCENT COVE PLACE City-St-Zip: TARPON SPRINGS, FL 34688 US City-St-Zip: TARPON SPRINGS, FL 34688 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: SATHISH MENON P/T 04/30/2004