

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099524

FILED
Jul 13, 2004
Secretary of State

Entity Name: SONI ENTERPRISES, INC.

Current Principal Place of Business:

10020 CANOPY TREE CT.
ORLANDO, FL 32836

New Principal Place of Business:

9616 WEATHERSTONE CT
WINDERMERE, FL 34786

Current Mailing Address:

10020 CANOPY TREE CT.
ORLANDO, FL 32836

New Mailing Address:

9616 WEATHERSTONE CT
WINDERMERE, FL 34786

FEI Number: 02-0707649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADHYANI, SUNITA
10020 CANOPY TREE CT.
ORLANDO, FL 32836

Name and Address of New Registered Agent:

MADHYANI, SUNITA
9616 WEATHERSTONE CT
WINDERMERE, FL 34786

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: SUNITA MADHYANI

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MADHYANI, SUNITA
Address: 9616 WEATHERSTONE CT
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Change (X) Addition
Name: MADHYANI, BHARATLAL
Address: 9616 WEATHERSTONE CT
City-St-Zip: WINDERMERE, FL 34786

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: SUNITA MADHYANI

PRES

07/13/2004

Electronic Signature of Signing Officer or Director

Date