

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90007 015 ***150.00

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|---|--|---|--|---|--|
| DOCUMENT # P03000105293 1. Entity Name MASSALA RESTAURANT BAR & LOUNGE, INC. | | | | | |
| Principal Place of Business 1599 NORTH STATE ROAD 7 LAUDERHILL, FL 33313 | | | Mailing Address 1599 NORTH STATE ROAD 7 LAUDERHILL, FL 33313 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address 3345 CLEVELAND ST Suite, Apt. #, etc. | | | |
| City & State _____ | | City & State HOLLYWOOD, FL. | | 4. FEI Number 03162004 Chg-P CR2E034 (10/03) | |
| Zip _____ | | Country _____ | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MAKHANLALL, RICKY 3345 CLEVELAND STREET HOLLYWOOD, FL 33021 | | | 7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____ | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. * (NOTE: Registered Agent signature required when re-registering)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P.D MAKHANLALL, RICKY 3345 CLEVELAND STREET HOLLYWOOD, FL 33021 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _____ | <input type="checkbox"/> Delete | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _____ | <input type="checkbox"/> Delete | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Ricky Makhanelall</i> | | 3-25-04 954-987-0519 | | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date Daytime Phone #</small> | | | |

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