2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P03000107288** 04-02-2004 90069 027 ***150.00 ROYAL INDIA COMPANY INC. Principal Place of Business Mailing Address 9951 ATLANTIC BLVD. 9951 ATLANTIC BLVD. **SUITE 122** SUITE 122 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-025 9 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VARGHESE, MANNY Street Address (P.O. Box Number is Not Acceptable) 4868 WILD HERON WAY JACKSONVILLE, FL 32225 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ** 11. TITLE Change Addition Delete TITLE JOSEPH, Smitha NAME VARGHESE, SMITHA NAME 9957 Atlantic Blvd Ste 122 9951 ATLANTIC BLVD., SUITE 122 STREET ADDRESS STREET ADORESS 32225 CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP Jacksonville FL ☐ Change Addition TITLE ☐ Delete ME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

FILED