

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109815

FILED
Sep 08, 2004
Secretary of State

Entity Name: DVS MIND -A KISMAT TRADING CO. INC.

Current Principal Place of Business:

23751 OLD PORT DRIVE STE 104
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

23751 OLD PORT DRIVE STE 104
BONITA SPRINGS, FL 34134

New Mailing Address:

PO BOX 2426
BONITA SPRINGS, FL 34133

FEI Number: 20-0281426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHU, DHEERAJ M
23751 OLD PORT DRIVE STE 104
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

SAHU, DHEERAJ M
PO BOX 2426
BONITA SPRINGS, FL 34133

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

09/08/2004

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: PD () Delete
Name: SAHU, DHEERAJ M
Address: 23751 OLD PORT DRIVE STE 104
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DHEERAJ SAHU

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date