

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132067

Entity Name: SA INFOSYS, CORP.

FILED
Sep 02, 2004
Secretary of State

Current Principal Place of Business:

2631 MCMORMICK DRIVE
SUITE 103
CLEARWATER, FL 33759

New Principal Place of Business:

514 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786

Current Mailing Address:

2631 MCMORMICK DRIVE
SUITE 103
CLEARWATER, FL 33759

New Mailing Address:

514 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786

FEI Number: 20-0432895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
2963 GULF TO BAY BOULEVARD
SUITE 208
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: ABHYANKAR, SUNIL
Address: 2713 VIA MURANO # 238
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP () Delete
Name: ABHYANKAR, ANJANI
Address: 2713 VIA MURANO # 238
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABHYANKAR, SUNIL
Address: 514 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: VP (X) Change () Addition
Name: ABHYANKAR, ANJANI
Address: 514 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786 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: ABHYANKAR SUNIL

P

09/02/2004

Electronic Signature of Signing Officer or Director

Date