

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141292

FILED
May 03, 2004
Secretary of State

Entity Name: BUDGETAX CORPORATION

Current Principal Place of Business:

PRIVATE BAG 23
PLOT 513
LOBATSE, BOTSWANA

New Principal Place of Business:

PRIVATE BAG 23
PLOT 513
LOBATSE, LO 00000 BW

Current Mailing Address:

PRIVATE BAG 23
PLOT 513
LOBATSE, BOTSWANA

New Mailing Address:

PRIVATE BAG 23
PLOT 513
LOBATSE, LO 00000 BW

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUNER, MARC
333 SUNSET DRIVE
STE 1007
MIAMI, FL 33301 US

Name and Address of New Registered Agent:

PARAMESWARAN, ARUN
15660 SAN CARLOS BLVD.
STE 32
FORT MYERS, FL 33908 US

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: ARUN PARAMESWARAN

05/03/2004

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: D () Delete
Name: PARAMESWARAN, ARUN
Address: PRIVATE BAG 23, PLOT 513
City-St-Zip: LOBATSE, XX BOTSWANA XX

Title: D () Delete
Name: PARAMESWARAN, RAGHUNATHAN D
Address: PRIVATE BAG 23, PLOT 513
City-St-Zip: LOBATSE, XX BOTSWANA XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARUN PARAMESWARAN

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date