

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149550

Entity Name: SURNA GROUP, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

874 BENTLEY GREEN CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5252
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 77-0616048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIMIAN, ALAIN
874 BENTLEY GREEN CIRCLE
WINTER SPRINGS, FL 32708 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: V () Delete
Name: HAKIMIAN, ALAIN
Address: 874 BENTLEY GREEN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: P () Delete
Name: OWJI, KHOSROW
Address: 1766 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: V () Delete
Name: MOSADDAD, HOSSIN
Address: 990 CONGRESS COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: V () Delete
Name: MAZRAEH, MAX
Address: 522 HEATHER BRITE CIRCLE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MAX MAZRAEH

V

07/01/2004

Electronic Signature of Signing Officer or Director

Date