


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90075 001 ***150.00

DOCUMENT # P03000157420

1. Entity Name
ONE STOP CONSULTANCY, INC.



Principal Place of Business
**231-C RIVERSIDE DR.
 HOLLY HILL, FL 32117**

Mailing Address
**231-C RIVERSIDE DR.
 HOLLY HILL, FL 32117**

01000000



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 111
 Suite, Apt. #, etc.

02122004 Chg-P CR2E034 (10/03)

City & State
Holly Hill, FL

4. FEI Number
20-0547686

Applied For
 Not Applicable

Zip
32117

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BROWN, HELEN
231-C RIVERSIDE DR.
HOLLY HILL, FL 32117

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	BROWN, HELEN	231-C RIVERSIDE DR.	HOLLY HILL, FL 32117	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	Nadwani Rajiv P.	Box P.O. 111	Holly Hill, FL 32117	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	D. Sodhi, Tejinder Deep Singh	4488 Reilly Dr.	Troy, MI 48085-4920	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sl Brown Helen	231-C Riverside Dr.	Holly Hill, FL 32117	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: Rajiv K Nadwani **RAJIV NADWANI** 03-18-04 386-673-9121
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #