

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003924

Entity Name: MADHURI INC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

13201 SANCTUARY COVE DR
#715
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

20012 DAYTONA WAY
TAMPA, FL 33647 US

Current Mailing Address:

13201 SANCTUARY COVE DR
#715
TEMPLE TERRACE, FL 33637

New Mailing Address:

20012 DAYTONA WAY
TAMPA, FL 33647 US

FEI Number: 20-0543705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIANCE CONSULTING LLC
3105 W.WATERS AVE
SUITE#105
TAMPA, FL 33614 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: RAMARAO, PRASAD V
Address: 13201 SANCTUARY COVE DR,#715
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: VP () Delete
Name: RAMARAO, BHUVANESWARI D
Address: 13201 SANCTUARY COVE DR,#715
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMARAO, PRASAD V
Address: 20012 DAYTONA WAY
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: RAMARAO, BHUVANESWARI D
Address: 20012 DAYTONA WAY
City-St-Zip: TAMPA, FL 33647

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: PRASAD RAMARAO

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date