

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029301

Entity Name: BALAJI 52 INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

11960 S. HIGHWAY 301
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

11960 S. HIGHWAY 301
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 51-0497396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AMIN, SHAILESH M
5444 SE 32ND PLACE
OCALA, FL 34471 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: SHAILESH AMIN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AMIN, BINDU S
Address: 3455 SE 58 AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AMIN, BINDU S
Address: 5444 SE 32ND PLACE
City-St-Zip: OCALA, FL 34471

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: BINDU AMIN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date