2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2005 8:00 am Secretary of State DOCUMENT # P04000036090 01-25-2005 90039 015 ***150.00 1. Entity Name NEELAM RESTAURANT & FOOD, INC. Mailing Address Principal Place of Business **63 EAST PINE STREET 63 EAST PINE STREET** ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUA, VIJAY Street Address (P.O. Box Number is Not Acceptable) **63 EAST PINE STREET** ORLANDO, FL 32801 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ Change ☐ Addition Delete DUA, RAJINDER NAME NAME STREET ADDRESS 1720 GRANGE CIRCLE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUA, NEELAM NAME NAME STREET ADDRESS 1720 GRANGE CIRCLE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP SD ☐ Change ☐ Addition FITLE "□ Delete TITLE DUA, VIJAY NAME NAME 870-41 SAXON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32750 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE DUA, NITIN NAME STREET ADDRESS 1720 GRANGE CIRCLE STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-ZIP CITY-ST-73P TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: >__

FILED