2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000056652 05-02-2005 90535 026 ***150 00 SASTRY HOLDINGS, INC. Principal Place of Business Mailing Address 50046275 15435 CORTZ BLVD 15435 CORTZ BLVD BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-1081278 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADRIAN, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 15435 CORTEZ BLVD. BROOKSVILLE, FL 34613 Zip Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P/VP/S/T TITLE ☐ Delete TITLE X Change Addition SASTRY, VATSALA S NAME NAME 15435 CORTEZ BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 CITY-ST-ZIP Delete TITLÉ TITLE ☐ Change ☐ Addition SASTRY, VATSALA S NAME NAME 15435 CORTEZ BLVD STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL 34613 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 expellemental 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.

VATSALA S. SASTRY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #