

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064856

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: ARNAV VACATION HOMES INC.

## Current Principal Place of Business:

83 CHASEWOOD PARK  
SUDBURY HILL, HARROW, \_\_ HA1 3YR UK

## New Principal Place of Business:

60 HERGA COURT  
SUDBURY HILL, HARROW, \_\_ HA1 3RT UK

## Current Mailing Address:

83 CHASEWOOD PARK  
SUDBURY HILL, HARROW, \_\_ HA1 3YR UK

## New Mailing Address:

60 HERGA COURT  
SUDBURY HILL, HARROW, \_\_ HA1 3RT UK

FEI Number: 98-0424259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYFLORIDACORP.COM, INC.  
8406 PCB PARKWAY STE L  
PANAMA CITY BEACH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUPTA, RUCHIR  
Address: 83 CHASEWOOD PARK  
City-St-Zip: SUDBURY HILL, HARROW, \_\_ HA1 3YR UK

Title: VP ( ) Delete  
Name: CHOPTA, SANGEETA  
Address: 83 CHASEWOOD PARK  
City-St-Zip: SUDBURY HILL, HARROW, \_\_ HA1 3YR UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUPTA, RUCHIR  
Address: 60 HERGA COURT  
City-St-Zip: SUDBURY HILL, HARROW, \_\_ HA1 3RT UK

Title: VP (X) Change ( ) Addition  
Name: CHOPRA, SANGEETA  
Address: 60 HERGA COURT  
City-St-Zip: SUDBURY HILL, HARROW, \_\_ HA1 3RT UK

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: RUCHIR GUPTA

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date