

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072728

Entity Name: THUMMALAPALLY, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

12301 SW 1ST STREET
PLANTATION, FL 33325

New Principal Place of Business:

1686 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

12301 SW 1ST STREET
PLANTATION, FL 33325

New Mailing Address:

1686 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-1088360

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 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHEKAR REDDY
1686 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179 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: SHEKAR REDDY

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REDDY, SHEKAR G
Address: 12301 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REDDY, SHEKAR G
Address: 1686 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SHEKAR REDDY

PRE

03/31/2005

Electronic Signature of Signing Officer or Director

Date