

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097548

Entity Name: HARINAM, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

23700 HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

23700 HWY 27
LANTERN MOTEL
LAKE WALES, FL 33859

Current Mailing Address:

23700 HWY 27
LAKE WALES, FL 33859

New Mailing Address:

23781 HWY 27
#331
LAKE WALES, FL 33859

FEI Number: 43-2057966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, RAJNIKANT
23700 HWY 27
LAKE WALES, FL 33859 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: PS () Delete
Name: PATEL, RAJNIKANT S
Address: 23700 HWY 27
City-St-Zip: LAKE WALES, FL 33859

Title: VT () Delete
Name: PATEL, DAKSHAANT R
Address: 23700 HWY 27
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAJNIKANT PATEL

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date