

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128432

Entity Name: SUN JYOT, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

5650 CRAINDALE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

27313 WORTHINGTON BLVD
SR 54 WEST
WESLEY CHAPEL, FL 33543

Current Mailing Address:

5650 CRAINDALE DRIVE
ORLANDO, FL 32819

New Mailing Address:

27313 WORTHINGTON BLVD
SR 54 WEST
WESLEY CHAPEL, FL 33543

FEI Number: 02-0731744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, PRATUL
5650 CRAINDALE DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

AMIN, PRATUL
27313 WORTHINGTON BLVD
SR 54 WEST
WESLEY CHAPEL, FL 33543 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:

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMIN, PRATUL
Address: 5650 CRAINDALE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: AMIN, JYOTIKA
Address: 5650 CRAINDALE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMIN, PRATUL
Address: 27313 WORTHINGTON BLVD, SR 54 WEST
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD (X) Change () Addition
Name: AMIN, JYOTIKA
Address: 27313 WORTHINGTON BLVD, SR 54 WEST
City-St-Zip: WESLEY CHAPEL, FL 33543

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: PRATUL AMIN

PD

05/17/2005

Electronic Signature of Signing Officer or Director

Date