2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000023315 02-17-2004 90042 002 ***150.00 1. Entity Name POOJA, INC. Principal Place of Business Mailing Address V4016245 PRESCO FOOD STORE 4901 PAUL BUCHMAN HWY N 4901 PAUL BUCHMAN HWY PLANT CITY, FL 33565 PLANT CITY, FL 33565 US 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3174437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required -6. Name and Address of Current Registered Agent PATEL, JAYESH V DO NOT WRITE 4901 HIGHWAY 39 NORTH PLANT CITY, FL 33565 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATEL, JAYESH V NAME 4901 HWY 39 NORTH 4901 PAUL BUCHMAN H STREET ADDRESS PLANT CITY, FL 33565 CITY-ST-ZIP TITI F PATEL, LATA J NAME 4901 HWY 39 NORTH 4901 PAU BUCHMAN HWY STREET ADDRESS PLANT CITY, FL 33565 CITY-ST-7IP TITLE STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplemental 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 17, 2004 8:00 am