

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039325

Entity Name: VIJAY PARRAY, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

8225 SUNSET STRIP
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

9131 NW 21ST MANOR
SUNRISE, FL 33322

Current Mailing Address:

8225 SUNSET STRIP
FORT LAUDERDALE, FL 33322

New Mailing Address:

9131 NW 21ST MANOR
SUNRISE, FL 33322

FEI Number: 65-0486159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRAY, VIJAY
8225 SUNSET STRIP
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PARRAY, VIJAY
9131 NW 21ST MANOR
SUNRISE, FL 33322 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: VIJAY PARRAY

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRAY, VIJAY
Address: 8225 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRAY, VIJAY
Address: 9131 NW 21ST MANOR
City-St-Zip: SUNRISE, FL 33322

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: VIJAY PARRAY

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date