

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051338

FILED
Jan 06, 2005
Secretary of State

Entity Name: KOTHAR CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

7280 W. PALMETTO PARK RD.
SUITE 306N
BOCA RATON, FL 33433

New Principal Place of Business:

290 SW 12TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7280 W. PALMETTO PARK RD.
SUITE 306N
BOCA RATON, FL 33433

New Mailing Address:

290 SW 12TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 65-0507050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER PROPERTIES INC
7280 W PALMETTO PARK RD
STE 306N
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BEAVER PROPERTIES INC
290 SW 12TH AVE
DEERFIELD BEACH, FL 33442 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABGA, PETER R
Address: 7280 W. PALMETTO PARK RD., SUITE 306N
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABGA, PETER R
Address: 290 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PETER R. SABGA

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date