2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM **DOCUMENT # P95000028678 Secretary of State** 1. Éntity Name SATHYA INC. Mailing Address Principal Place of Business 575 NW 103 ST 575 NW 103 ST MIAMI, FL 33150 MIAMI, FL 33150 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0573721 \$8.75 Additional 5. Certificate of Status Desired The state of the s 6. Name and Address of Current Registered Agent DO NOT WRITE PALMA, JORGE M 575 NW 103 ST MIAMI, FL 33150 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE NAME PALMA, JORGE M 11760 S.W. 24TH TERRACE STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP U00000012622 01/26/04-80017-017 150.00 TITLE PALMA, ADRIAN NAME STREET ADDRESS 5333 COLLINS AV APT 408 MIAMI, FL 33140 CITY-ST-ZIP The state of the s TITLE STD and the second s PALMA, RAUL NAME 9425 S.W. 8TH TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33174 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP weller of the state of the stat TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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. .}05 757-6700 **SIGNATURE:**

FILED