2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P95000059209 **Secretary of State** 1. Entity Name PARAS NATH, INC. Principal Place of Business Mailing Address 4128 W HWY 98 PANAMA CITY FL 32401 4128 W HWY 98 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3343387 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAH, MAHESH D Street Address (P.O. Box Number is Not Acceptable) 4128 W. HWY 98 PANAMA CITY FL 32401 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition DP HTEF UDDDDD193041 ☐ Delete TITLE SHAH, MAHESH D NAME n1/25/05-80046-007 150.00 301 EAST 23RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP **DES** Delete ☐ Change ☐ Addition HILE TITLE NAME BANKER, INDRAVADAN NAME STREET ADDRESS STREET ADDRESS 6319 EAST HIGHWAY 98 CITY-ST-ZIP CITY-ST ZIP PARKER FL Change ☐ Addition TITLE BHF DV ☐ Delete PATEL, BHIKHU J NAME STREET ADDRESS STREET ADDRESS 4111 WEST HIGHWAY 98 CITY-ST-ZIP PANAMA CITY FL CHY-ST-ZIP ☐ Change Addition DT Delete THE SHAH, TUSHAR J NAME NAME 4128 W HWY 98 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32401 CHY-SI-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIF Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P 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)(f), 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.

FILED