2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092743

Entity Name: NATHA GOVAN INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2345 S W 13TH STREET GAINESVILLE, FL 32608 US **Current Mailing Address: New Mailing Address:** 2345 S W 13TH STREET GAINESVILLE, FL 32608 US FEI Number: 59-3361003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, CARL L 4421 N.W. 39TH AVENUE BLDG. 1, SUITE 2 GAINESVILLE, FL 32606 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: PATEL, AMRUTAL N Name: Name: PATEL, NITABEN 1000 S BAY ST 1051 LAKESHORE BLVD Address: Address: City-St-Zip: EUSTIS, FL City-St-Zip: TAVARES, FL 32778 US Title: SD Title: () Delete () Change () Addition Name: PATEL. SANJAY Z Name: 2345 SW 13TH ST Address: Address: GAINESVILLE, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PETEL, PIYUSH J Name: Name: 1051 LAKESHORE BLVD Address: Address: City-St-Zip: TAVERES, FL City-St-Zip: Title: VD (X) Delete Title: () Change () Addition PATEL, AMISH B Name: Name: Address: 35509 US HWY 27 N Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip:

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: SANJAY PATEL SD 04/13/2005