2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-16-2005 90284 001 ***300.00 **DOCUMENT # P96000012981** 1. Entity Name BOMBAY SARI PALACE, INC. Principal Place of Business Mailing Address : 11301 S. ORANGE BLOSSOM TRAIL 11301 S. ORANGE BLOSSOM TRAIL #105 ORLANDO, FL 32837 66005840 ORLANDO, FL 32837 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3360930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHMED, SHAMSUL I DO NOT WRITE 12505 BEACON TREE WAY ORLANDO, FL 32837 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ם TITLE AHMED, SHAMSUL I NAME STREET ADDRESS 11301 S. ORANGE BLOSSOM TRAIL CITY-ST-ZIP ORLANDO, FL 32837 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not consider 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 mis 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 moowered. changed, or on an attachment with an address, with all other SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF S A OR DIRECTOR

FILED

Mar 16, 2005 8:00 am