2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024936

Entity Name: KUSH INVESTMENT, INC.

FILED Mar 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5858 COUNTRYSIDE DRIVE 5858 COUNTRY SIDE DRIVE TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

5858 COUNTRYSIDE DRIVE 5858 COUNTRY SIDE DRIVE TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

FEI Number: 59-3373818 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:

ALKESH, AMIN
2752 W PENSACOLA ST
TALLAHASSEE, FL 32304 US
ALKESH, AMIN
5858 COUNTRY SIDE DRIVE
TALLAHASSEE, FL 32307 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: ALKESH AMIN 03/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: AMIN, ALKESH D (X) Change () Addition

Address: 2752 W. PENSACOLA STREET Address: 5858 COUNTRY SIDE DR
City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: TALLAHASSEE, FL 32317

Title: D (X) Delete Title: () Change () Addition

 Name:
 DIXITKUMAR, AMIN
 Name:

 Address:
 2752 W. PENSACOLA ST.
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 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: ALKESH AMIN P 03/14/2004