2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # P96000047706 1. Entity Name PUNJA, INC. Principal Place of Business Mailing Address 2060 N. UNIVERSITY DRIVE 2060 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-0687281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUSSAIN, ALTAF S DO NOT WRITE 2060 N. UNIVERSITY DR. PEMBROKE PINES, FL 33024 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. Signature, typed or printed name of registered agent and title if nonlicable (NOTE, Peoistored Agent signature required of 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PUNJA, NASIM U00000154305 05/04/04-80161-025 150.00 STREET ADDRESS 2060 N. UNIVERSITY DR. City-ST-ZIP PEMBROKE PINES, FL 33024 D TITLE NAME HUSSAIN, ALTAF S STREET ADDRESS 2060 N. UNIVERSITY DR PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TELLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS