

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056588

Entity Name: BHAGYODAYA INC

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

1908 E. ALSOBROOK ST
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1908 E. ALSOBROOK ST
#306
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3388346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJENDRA
1908 EAST ALSOBROOK
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: PATEL, RAJENDRA
Address: 1407 PLANTATION CIR., #306
City-St-Zip: PLANT CITY, FL 335676208

Title: DV () Delete
Name: PATEL, NIMESH
Address: 1407 PLANTATION CIR., #306
City-St-Zip: PLANT CITY, FL 335676208

Title: PD () Delete
Name: PATEL, MARUT
Address: 914 LOGANBERRY LN #304
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PATEL, DHARMENDRA
Address: 1407 PLANTATION CIR., #306
City-St-Zip: PLANT CITY, FL 335676208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DHARMENDRA PATEL

PD

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date