

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087576

Entity Name: SATYA, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

4800 NO TAMIAMI TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

811 S TAMIAMI TRAIL
SARASOTA, FL 34236

Current Mailing Address:

4800 NO TAMIAMI TRAIL
SARASOTA, FL 34243

New Mailing Address:

811 S TAMIAMI TRAIL
SARASOTA, FL 34236

FEI Number: 65-0701923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SONMUCHLAL
4800 N TAMIAMI TR
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

PATEL, PRAKASH P P
811 S TAMIAMI TRAIL
SARASOTA, FL 34236 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: PRAKASH PATEL

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SONMUCHLAL L
Address: 4800 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34234

Title: V () Delete
Name: PATEL, ANATKUMAR R
Address: 4800 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34234

Title: V (X) Delete
Name: PATEL, MAHENDRAKUMAR
Address: 4800 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34234

Title: S (X) Delete
Name: PATEL, RAMILA S
Address: 4800 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, PRAKASH
Address: 811 S TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: PATEL, DAXA P
Address: 811 S TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

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: PRAKASH PATEL

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date