2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P96000090304 1. Entity Name SARDINA, INC. Principal Place of Business Mailing Address 5919 WEST LINEBAUGH AVENUE 5919 WEST LINEBAUGH AVENUE TAMPA, FL 33625 TAMPA, FL 33625 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3407454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LALANI, MINHAZ H DO NOT WRITE 15613 SHOAL CREEK PL ODESSA, FL 33556 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. Signature, typed or printed name of segistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LALANI, MINHAZ H NAME STREET ADDRESS 5919 WEST LINEBAUGH AVENUE UQ0000132908 27/04-80066-003 150.00 TAMPA, FL 33625 CITY-ST-ZIP TITLE NAME STREET ADDRESS City-S1-292 TITLE NAME STREET ADDRESS DO NOT WRITE CRY+ST-ZiP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliamental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receivered trubtee 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 and appears with all other like empowered.

FILED