2004 FOR PROFIT CORPORATION ANNUAL REPORT

 Thereby certify that the inform indicated on this report or sug of the corporation or the receichanged, or on an attachment

SIGNATURE: _

FILED Apr 23, 2004 08:00 AM Secretary of State

1. Entity Nam PATAK S	PICES (USA), INC.	Mailing Address P.O. BOX 2121			56	cretary of State
CLEARWATER	O NOT WRITE	CE	04202004 4. FEI Numb 59-341	No Chg-P er 3958	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional	
	6. Name and Address of Current Re	gistered Agent		5. Certificate	e of Status Desired	Fee Required
2842 GLE!	RAJENDRA K N HOLLOW DRIVE NTER, FL 33761	DO NOT WRITE 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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution			ncing \$5	.00 May Be ded to Fees		
10. INTE NAME STREET ADDRESS CITY ST CIP INTE NAME STREET AUDPESS CITY ST ZIP	OFFICERS AND DIE P PATHAK, K. 2842 GLEN HOLLOW DRIVE CLEARWATER. FL 33761 VPST PATHAK. R. 2842 GLEN HOLLOW DRIVE CLEARWATER. FL 33761	RECTORS			40000; 04/25/04	127678 -80008-020 150.00
NAME STREET AUDRESS CITY ST-ZIP TITLE NAME STREET AUDRESS CITY ST-ZIP TITLE NAME STREET AUDRESS CITY ST-ZIP TITLE NAME STREET AUDRESS STREET AUDRESS	I AUDTESS SI ZIP		DO NOT WRITE IN THIS SPACE			
STREET ADDRESS ONY ST ZIP TILE NAME STREET ADDRESS						

ng does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the empowered.