2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 08:00 AM Secretary of State DOCUMENT # P97000038348 1. Entity Name OM GANESH, INC. Mailing Address Principal Place of Business 2400 S PINE JAYS DISCOUNT 2400 S PINE AVE OCALA FL 34471 OCALA FL 34471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3441171 Not Applicable Country Zio Country \$8,75 Additional Z_{i} 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATAL, UMESH 2400 S PINE AVENUE Street Address (P.O. Box Number is Not Acceptable) OCALA FL 34471 Zio Code City FL 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U00000064341 □ Change □ Addition PSTD Delete TITLE 02/24/04-80009-001 150.00 NAME PATEL, UMESH NAME STREET ADDRESS 2400 S PINE AVENUE STREET ADDRESS CITY-ST-ZIP OCALA FL 34471 CITY-SY-ZIP Change De'ete ☐ Addition TITLE MARAF NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-ST-ZiP Change ☐ Addition TITLE ☐ Delete me NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CRTY-ST-ZIP Change ☐ Addilion THE Dulete TITLE SMASS NAME STREET ADDRESS STREET ADDRESS CRTY - ST - ZRP CITY - ST - ZIP THE Delete TITLE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

1 DROUS UMESH PATEL 02-23-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

SIGNATURE:

FILED

352. 620.8404