

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060079

Entity Name: KHANANIA, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

14333 BEACH BLVD. #1
JACKSONVILLE, FL 322501573

New Principal Place of Business:

Current Mailing Address:

14333 BEACH BLVD. #1
JACKSONVILLE, FL 322501573

New Mailing Address:

12480 ARROWLEAF LANE
JACKSONVILLE, FL 32225

FEI Number: 59-3453947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAJ, DAVID
14333 BEACH BLVD. #1
JACKSONVILLE, FL 322501573 US

Name and Address of New Registered Agent:

PALAJ, DAVID PD
12480 ARROWLEAF LANE
JACKSONVILLE, FL 32225 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: DAVID PALAJ

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHANANIA, YOAIL
Address: 13720 SHIPWATCH DR.
City-St-Zip: JACKSONVILLE, FL 322255402

Title: VP () Delete
Name: PALAJ, DAVID
Address: 3875 SAN PABLO RD S #806
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: KHANANIA, NINOS Y
Address: 13720 SHIPWATCH DR.
City-St-Zip: JACKSONVILLE, FL 322255402

Title: S () Delete
Name: KHANANIA, RAYMOND
Address: 13720 SHIPWATCH DR.
City-St-Zip: JACKSONVILLE, FL 322255402

Title: D (X) Delete
Name: PALAJ, ARTA
Address: 3875 SAN PABLO RD S
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Delete
Name: KHANANIA, MARIA
Address: 13720 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALAJ, DAVID PD
Address: 12480 ARROWLEAF LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: KHANANIA, NINOS Y VP
Address: 13720 SHIPWATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST (X) Change () Addition
Name: PALAJ, ARTA ST
Address: 12480 ARROWLEAF LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S (X) Change () Addition
Name: KHANANIA, RAYMOND Y S
Address: 13720 SHIPWATCH DR.
City-St-Zip: JACKSONVILLE, FL 32225

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: DAVID PALAJ

PD

03/04/2005

Electronic Signature of Signing Officer or Director

Date