2004 FOR PROFIT CORPORATION

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FILED **ANNUAL REPORT** Apr 22, 2004 08:00 AM ---DOCUMENT # P97000070533 **Secretary of State** AMBAMA, INC. Mailing Address Principal Place of Business **UP SALA GROCRERY** UP SALA GROCRERY 300 UPSALA RD 300 UPSALA RD SANFORD, FL 32771 SANFORD, FL 32771 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3463894 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHUKLA, VIRRAY DO NOT WRITE 321 VIA TUDSCARRY LOOP LAKE MARY, FL 32746 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 registered agent and title it applicable. (NOTE Registered Agent signature required when relocating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000123869 04/22/04-80022-008-158.00 10. OFFICERS AND DIRECTORS RIVE SHUKLA, VINAY 321 VIA TUSCARRY LOOP STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 DVT TITLE NAME SHUKLA, ALKA 321 VIA TUSCARRY LOOP STREET ADDRESS LAKE MARY, FL 32746 CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP DELE MAME STREET ADDRESS CSY-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)(i). 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 cath; 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.