2004 FOR PROFIT CORPORATION

Aug 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000084660 KARIBU ENTERPRISES INC. Principal Place of Business Mailing Address 901 BIG TREE RD 901 BIG TREE RD SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3471333 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMIN, DHANESHKUMAR DO NOT WRITE 901 BIG TREE RD SOUTH DAYTONA, FL 32119 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 if applicable (NOTE Registered Agent signature required when reinstaing) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fee Due by September 8, 2004 10. OFFICERS AND DIRECTORS BILE AMIN, DHANESHKUMAR NAME STREET ADDRESS 901 BIG TREE RD CITY -ST-ZIP SOUTH DAYTONA, FL 32119 U00000170222 08/16/04-80006-015 150.00 AMIN, CHIRAG NAME 901 BIG TREE RD STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 BBE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CETY-ST-ZEP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this lilling does not qualify for the exemption stated in Section 119.07(3)(8). 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.

SIGNATURE:

CITY - ST - ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

FILED