

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106074

FILED
Jul 25, 2004
Secretary of State

Entity Name: SUMERU HEALTH CARE GROUP, INC.

Current Principal Place of Business:

13911 LAKESHORE BLVD.
STE G
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13911 LAKESHORE BLVD.
STE G
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3482509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTTY, MOHAN
13911 LAKESHORE BLVD.
SUITE J
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BANKER, RUPIN
13911 LAKESHORE BLVD.
SUITE J
HUDSON, FL 34667 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: RUPIN BANKER

07/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUTTY, MOHAN
Address: 13911 LAKESHORE BLVD STE G
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKER, RUPIN
Address: 13911 LAKESHORE BLVD STE G
City-St-Zip: HUDSON, FL 34667

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: BANKER RUPIN

P

07/25/2004

Electronic Signature of Signing Officer or Director

Date