

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016603

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE NARAYAN GROUP INC.

Current Principal Place of Business:

27001 HWY 19 N
#1045
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

27001 HWY 19 N
#1045
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3351861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARAYAN, NALIMI
2735 FIATH CIRCLE
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

NARAYAN, NALINI
13156 PALOMA DR
ORLANDO, FL 32837

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: HARESH KARAMCHANDANI

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARAYAN, NALINI
Address: 2735 FAITH CIR
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: KAY, HARRY
Address: 27001 HWY 19 NO. #1045
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARAYAN, NALINI
Address: 13156 PALOMA DR
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Change () Addition
Name: KAY, HARRY
Address: 13156 PALOMA DR
City-St-Zip: ORLANDO, FL 32837

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: HARESH KARAMCHANDANI

V.P

04/22/2004

Electronic Signature of Signing Officer or Director

Date