2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P98000040201 03-29-2004 90054 037 ***150.00 1. Entity Name KERAWALA CORPORATION Principal Place of Business Mailing Address 44022364 451 EAGLES RIDGE DRIVE KERAWALA YASMIN LAKE WALES, FL 33853 **523 HEATHER GLEN DR** WINTER HAVEN, FL 33884 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3517952 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERAWALA, YASMIN Street Address (P.O. Box Number is Not Acceptable) **523 HEATHER GLEN DR** WINTER HAVEN, FL 33884 Zip Code 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 reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Delete TITLE ☐ Change ☐ Addition KERAWALA, YASMIN NAME NAME STREET ADDRESS 523 HEATHER GLEN DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP SD ----TITLE ☐ Defete TITLE Change ☐ Addition KERAWALA AMIR ALI NAME KERANALA, AMIGALI NAME 523 HEATHER GLEN DR STREET ADDRESS 523 HEATHER GLEN DR STREET ADORESS WINTER HEVEN, FL 33884 CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-78P TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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

BE3-F-29-67

FILED