2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 07, 2005 8:00 am **Secretary of State DOCUMENT # P98000052174** 1. Entity Name 01-07-2005 90017 045 ***150.00 BALAJI OF OCEAN INC. Principal Place of Business Mailing Address 4338 CONROY CLUB DR 🗓 4338 CONROY CLUB DR 20000506 ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01042005 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-3530494 Not Applicable Zip Country 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 Name PATEL, MUKUND K 4338 CONROY CLUB DR Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32835 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition PATEL, MUKUND K NAME PATEL MUKUND. + NAME STREET ADDRESS 6344 RALEIGH ST APT 1102 338, consoyalub STREET ADDRESS (11Y-S1-7IP ORLANDO, FL 328355619 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TELE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with shading the same powered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-04

407-701-0381

Daytime Phone #

FILED