-2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # P98000072109** 1. Entity Name JÁI BALAJI, INC. Principal Place of Business Mailing Address 107 ANASTASIA BLVD. 107 ANASTASIA BLVD. ST AUGUSTINE, FL 32088-4503 ST AUGUSTINE, FL 32088 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3526013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATEL, JYOTSNA DO NOT WRITE 806 FALKIRK COURT ORANGE PARK, FL 32073 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, typed or printed name of registanted agent and little 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IME NAME PATEL, JYOTSNA 806 FALKIRK COURT STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 PATEL, BALUBHAI C NAME STREET ADDRESS 107 ANASTASIA BLVD. CITY-ST-ZIP ST AUGUSTINE, FL 32080 GM TITLE NAME PATEL, SUBASH STREET ADDRESS 107 ANASTASIA BLVD. DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL 32080 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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