

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074514

Entity Name: VIJAY GROUP, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

5100 N.W. 22ND AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5335 NW 190 LN
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0859441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHORE, SITARAM
5335 NW 190 LANE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RATHORE, DAKSHA
Address: 5335 NW 190 LN
City-St-Zip: MIAMI, FL 33055

Title: VPS () Delete
Name: RATHORE, SITARAM
Address: 5335 NW 190 LN
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: RATHORE, SITARAM
Address: 5335 NW 190 LN
City-St-Zip: MIAMI, FL 33055

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: SITARAM RATHORE

VP

03/27/2005

Electronic Signature of Signing Officer or Director

Date