2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Feb 17, 2004 08:00 AM Secretary of State DOCUMENT # P98000090817 1. Entity Name MEMORIES OF INDIA, INC. Mailing Address Principal Place of Business 7625 TURKEY LAKE RD. 7625 TURKEY LAKE RD. ORLANDO, FL 32819 ORLANDO, FL 32819 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The state of the s Fee Required 6. Name and Address of Current Registered Agent PWIRIP, JACKOSWOLD DO NOT WRITE 7625 TURKEY LAKE RD ORLANDO, FL 32819 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000055356 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/17/04-80035-018 150.00 OFFICERS AND DIRECTORS 10. TITLE JACKOSWALD, PHILIP NAME 7625 TURKEY LAKE RD. STREET ADDRESS CITY-SY-ZIP ORLANDO, FL 32819 TITLE MOBARAK HASSAIN, MOHAMMED NAME STREET ADDRESS 7625 TURKEY LAKE RD. CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME CHANG, KONG STREET ADDRESS 7625 TURKEY LAKE RD. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32819 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 supplimental 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 received of 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 an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED