

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026311

FILED
May 10, 2004
Secretary of State

Entity Name: PINE LAKES SUPERETTE, INC.

Current Principal Place of Business:

31631 SR 44
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

31631 SR 44
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3570137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYAGI, MEENU
31631 SR 44
EUSTIS, FL 32726 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: P () Delete
Name: TYAGI, MEENU
Address: 745 E ROSEWOOD LN
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: TYAGI, ASHOK
Address: 745 E ROSEWOOD LN
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: WADHWA, JITENDER
Address: 209 W ROSEWOOD LN
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: WADHWA, PAJA
Address: 209 W ROSEWOOD LN
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ASHOK TYAGI

D

05/10/2004

Electronic Signature of Signing Officer or Director

_____ Date